

Conflict Minerals Statement

On August 22, 2012, the U.S. Securities and Exchange Commission (SEC), as directed by Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, finalized requirements for issuers of public securities to disclose their use of Conflict Minerals originating in the Democratic Republic of Congo (DRC) or adjoining countries. The rule applies to products containing any of the four conflict minerals (Tin, Tantalum, Tungsten, and Gold) if the minerals are “necessary to the functionality of production” of the products manufactured.

Fulton Bellows, LLC is a privately held Limited Liability Company and thereby not required to file reports with the SEC in compliance with Section 1502 of the Dodd-Frank Act. Though Fulton Bellows is exempt from this requirement, we do manufacture products for companies that are bound by the SEC requirements in regards to conflict minerals.

At this time, we are not aware of the use of any minerals from covered countries as defined in the Dodd-Frank Act.

Due to the large number of requests both to suppliers and from customers, we have adopted the format of the industry standard CFSI CMRT response template, which is “The leading multi-industry tool to facilitate transfer of information throughout the supply chain in support of conflict-free sourcing....” (<http://www.conflictreesourcing.org/media-news/>).

Our compilation of Supplier information is individualized by customer part number and will take place at the end of the year so as to encompass all applicable parts. Shortly after the new year, you will be receiving the completed CFSI CMRT for the necessary SEC filing in May.

Fulton Bellows does have a process in place whereby all suppliers have been and are being directed to comply with these requirements as well. Follow-up processes include e-mail communication to identify and escalate any identified issues associated with non-response or non-compliance within established guidelines.