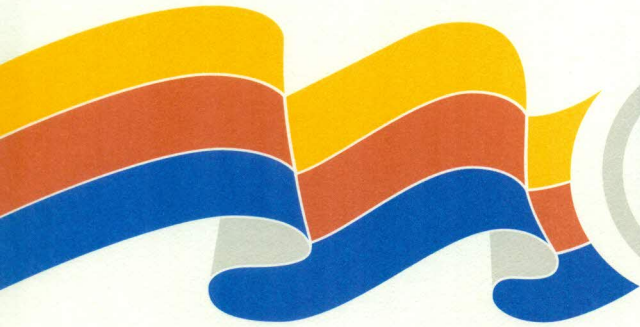
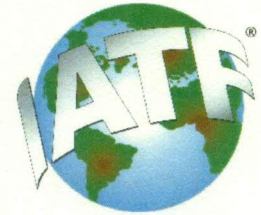


CERTIFICATE OF REGISTRATION



**Quality
System
Registrar**



Having been audited in accordance with requirements of

IATF 16949:2016 First Edition

SRI Quality System Registrar, 300 Northpointe Circle, Seven Fields, Pennsylvania, 16046, USA, hereby grants to:

Pro Shear Corporation

Registration of the management system at its location:

**3405 Meyer Road
Suite 100
Fort Wayne, Indiana, 46803, USA**

The conditions for maintaining this certificate of registration are set forth in the SRI registration agreements R20.3 and R20.4. Further clarification regarding the validity of this certificate can be obtained on SRI's website with this code 022003.

Scope of IATF 16949:2016 registration: "Design and manufacturing (stamping, assembly) of retaining bearing nuts and brake cable tensioners."

Exclusions: None

Current registration period: January 9, 2020 through January 8, 2023

Signed for SRI:

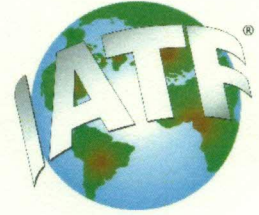


Christopher H. Lake, President & COO

Release Date: October 28, 2021
IATF Certificate Number: 0363978
Certificate Number: 3625-01



SCOPE OF REGISTRATION



Appendix to the IATF 16949:2016 Certificate of Registration issued to:

Pro Shear Corporation

3405 Meyer Road
Suite 100
Fort Wayne, Indiana, 46803, USA

Remote Support Functions: Strategic Planning and Purchasing performed at Defiance Stamping Company Inc., 800 Independence Drive, Napoleon, Ohio, 43545, USA

This schedule is valid only in conjunction with the accompanying Certificate of Registration (page 1).

Release Date: October 28, 2021
IATF Certificate Number: 0363978
Certificate Number: 3625-01

