

MANAGEMENT SYSTEM CERTIFICATE

Certificate No:
121798-2012-AQ-BRA-UKAS

Initial certification date:
31, May, 1994

Valid:
03, October, 2015 - 15, September, 2018

This is to certify that the management system of

NACIONAL DE GRAFITE LTDA

Rod. MG 164, Km 04 - CP 12, 35550-000, Itapecerica, MG, Brazil
and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Quality Management System standard:
ISO 9001:2008

This certificate is valid for the following scope:

Project, development, exploitation and processing of natural crystalline graphite.

Projeto, desenvolvimento, extração e beneficiamento de grafite natural cristalino.

Place and date:
São Paulo, 10, August, 2015



For the issuing office:
DNV GL – Business Assurance
Av Alfredo Egydio de Souza Aranha, 100 -
Bloco D- 3ºandar - Vila Cruzeiro, São
Paulo, SP, Brazil

Mauricio Venturin
Management Representative

Certificate No: 121798-2012-AQ-BRA-UKAS
Place and date: São Paulo, 10, August, 2015

Appendix to Certificate

NACIONAL DE GRAFITE LTDA

Locations included in the certification are as follows:

Site Name	Site Address	Site Scope
NACIONAL DE GRAFITE LTDA	Rod. MG 164, Km 04 - CP 12, 35550-000, Itapecerica, MG, Brazil	Project, development, exploitation and processing of natural crystalline graphite. Projeto, desenvolvimento, extração e beneficiamento de grafite natural cristalino.
NACIONAL DE GRAFITE LTDA	Av. Paulista, 460 - 12º Andar, São Paulo, SP, Brazil	Project, development, exploitation and processing of natural crystalline graphite. Projeto, desenvolvimento, extração e beneficiamento de grafite natural cristalino.
NACIONAL DE GRAFITE LTDA	Est. do Piabanha, Km 18, Salto da Divisa, MG, Brazil	Project, development, exploitation and processing of natural crystalline graphite. Projeto, desenvolvimento, extração e beneficiamento de grafite natural cristalino.
NACIONAL DE GRAFITE LTDA	Fazenda Baixa Grande, s/nº, Pedra Azul, MG, Brazil	Project, development, exploitation and processing of natural crystalline graphite. Projeto, desenvolvimento, extração e beneficiamento de grafite natural cristalino.