

ABS Quality Evaluations

Certificate Of Conformance

This is to certify that the Environment Management System of:

Nanophase Technologies Corporation

1319 Marquette Drive

Romeoville, IL

U.S.A.

(WITH ADDITIONAL FACILITIES LISTED ON ATTACHED ANNEX)

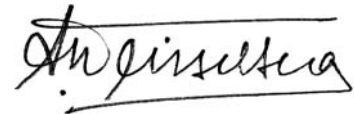
has been assessed by ABS Quality Evaluations, Inc. and found to be in conformance with the requirements set forth by:

ISO 14001:2004

The Environment Management System is applicable to:

DEVELOPMENT, MANUFACTURING, PROCESSING AND MARKETING OF NANOCRYSTALLINE (MOLECULARLY ENGINEERED) MATERIALS

Certificate No: 43295
Original Certification Date: 25 February 2009
Effective Date: 25 April 2014
Expiration Date: 13 April 2017
Revision Date: 30 April 2014



Alex Weisselberg, President



Validity of this certificate is based on the periodic audits of the management system defined by the above scope and is contingent upon prompt, written notification to ABS Quality Evaluations, Inc. of significant changes to the management system or components thereof.

ABS Quality Evaluations, Inc. 16855 Northchase Drive, Houston, TX 77060, U.S.A.

Validity of this certificate may be confirmed at www.abs-qe.com/cert_validation.

ABS Quality Evaluations

ISO 14001:2004

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ANNEX

Certificate No: 43295

Nanophase Technologies Corporation

At Below Facilities:

Facility: 453 Commerce Street
Burr Ridge, IL 60527
U.S.A.

Activity: Manufacture of metal compounds; administrative services



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