

CERTIFICATE OF REGISTRATION

ZBB ENERGY CORPORATION

N93 W14475 Whittaker Way
Menomonee Falls, Wisconsin 53051

*... has demonstrated that their Quality Management System
complies with the requirements of:*

ISO 9001:2008

The scope of registration includes:

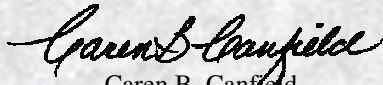
Design and manufacturing of energy storage systems.

Certificate Number: 2009-004

Date of Original Registration: April 24, 2009

Date of Current Registration: April 24, 2009

Date Registration Expires: April 24, 2012



Caren B. Canfield
Director of Operations



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