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Date: February 25th 2013

Subject: DRC Conflict Minerals Statement / Dodd-Frank Act.

Dear Valued Customer:

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 only 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.

Spira Manufacturing Corporation is a privately held corporation and is thereby not required to file reports with the U.S. Securities and Exchange Commission (SEC) under Sections 13(a) or 15(d) of the Exchange Act. Spira Manufacturing Corporation is thereby exempt from the requirements of Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 in regards to the use of "conflict minerals."

Even though Spira Manufacturing Corporation is exempt from this requirement, we do purchase materials from companies that are not exempt from this requirement. Therefore, we have obtained compliance statements from our vendors to assure that we are not using any materials in our manufacturing processes that are not compliant with the Dodd-Frank Act. If we can provide additional assistance or answer any further questions or concerns, please feel free to contact us.

Best Regards,

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