

January 1, 2015

CERTIFICATE OF COMPLIANCE, Directive 2011/65/EU

NantSound, Inc. declares that our products are in compliance with Directive 2011/65/EU (2002/95/EC and successive amendments recast) of the European Parliament on the Restriction of the use of certain Hazardous Substances in electrical and electronic equipment (RoHS II Directive), including all applicable amendments.

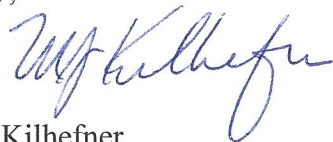
The restricted substances and their limits are:

Lead (Pb)	<= 1000ppm (0.1%)
Mercury (Hg)	<= 1000ppm (0.1%)
Cadmium (Cd)	<= 1000ppm (0.1%)
Hexavalent chromium (Cr <sup>6+</sup> )	<= 1000ppm (0.1%)
Polybrominated biphenyls (PBB)	<= 1000ppm (0.1%)
Polybrominated diphenyl ethers (PBDE)	<= 1000ppm (0.1%)

These substances are not intentionally added but may be present as impurities and do not exceed the maximum allowed value. However, some products may contain lead (Pb) under 2011/65/EU Annex III exemptions, namely:

- 6(a) Lead as an alloying element in steel containing up to 0.35% lead by weight.
- 6(c) Copper alloy containing up to 4% lead by weight.
- 7(a) Lead in high melting temperature type solders (i.e. lead-based alloys containing 85% by weight or more lead).
- 7(c)-I Electrical and electronic components containing lead in a glass or ceramic other than dielectric ceramic in capacitors, e.g. piezoelectric devices, or in a glass or ceramic matrix compound.

Sincerely,



Michael Kilhefner  
Vice President of Operations  
NantSound, Inc. (DBA Sound World Solutions)