

ABS Quality Evaluations

CERTIFICATE OF CONFORMANCE

This is to certify that the Quality Management System of:
Nanophase Technologies Corporation

(WITH FACILITIES LISTED ON ATTACHED ANNEX)

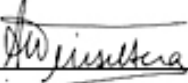
has been assessed by ABS Quality Evaluations, Inc. and found to be in conformance with the requirements set forth by:

ISO 9001:2008

The Quality Management System is applicable to:

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

Certificate No: 43294
Original Certification Date: 25 February 2009
Effective Date: 28 April 2009
Expiration Date: 27 April 2012
Issue Date: 28 April 2009



Alex Weisselberg, President



Validity of this certificate is based on 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.

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ISO 9001:2008 CERTIFICATE OF CONFORMANCE ANNEX

The Quality Management System is applicable to:
Nanophase Technologies Corporation
at below facilities:

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

Activities: Manufacture of metal compounds; administrative support

Facility: 1319 Marquette Drive
Romeoville, IL
U.S.A.

Activities: Manufacture of metal compounds

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