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July 10, 2012

Alabama Department of Education  
Technology Initiatives  
50 N. Ripley St.  
5315 Gordon Persons Building  
Montgomery, AL 36104-3833

**Attention: Jerome Browning**

Dear Sir:

**Subject: ISO Certification Information No. CERT-0041772**  
**Alabama Department of Education, Invitation to Bid ALJP2012 (the "Bid")**  
**Affiliates and ISO-9001 Qualification**

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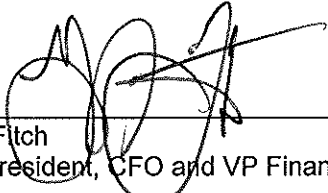
SMART Technologies ULC ("SMART Canada") is a corporation formed by Amalgamation under the laws of the Province of Alberta, Canada on August 28, 2007, with registered office in Calgary, Alberta Canada. SMART Canada is the manufacturer of the products submitted for tender under this Bid and is certified to ISO 9001:2008 standards (Certificate of Registration attached).

SMART Technologies Corporation ("SMART US") is a corporation incorporated under the laws of the State of Delaware on October 18, 1995, with sales offices in Chicago, IL, Arlington, VA and New York, NY. SMART US is a wholly-owned subsidiary of SMART Canada and is directly controlled by SMART Canada.

SMART US and SMART Canada are "affiliates" in accordance with the Bid terms and all sales in the United States are fulfilled by SMART US and accordingly SMART US is the vendor/bidder under this Bid.

Yours truly,

**SMART Technologies ULC**

  
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Drew Fitch  
Vice President, CFO and VP Finance

I, Merran Christie, a notary public in and for the Province of Alberta, Canada, hereby certify that the above is the signature of Drew Fitch, CFO and VP Finance, and that he is an officer of SMART Technologies ULC and SMART Technologies Corporation.

City of Calgary, Province of Alberta  
Signed before me this 11<sup>th</sup> day of July, 2012.

Notary Public:   
\_\_\_\_\_  
Merran Christie  
Barrister & Solicitor