CERTIFICATE OF COMPLIANCE - CPSIA

CoC No.: 110503

Date Issued: May.9th.2011

NEW BALANCE ATHLETIC SHOE INC., 20 Guest Street, Boston, MA 02135, hereby certifies that the product identified on this certificate and contained within this shipment complies with all CPSIA rules, bans, regulations and standards as they apply to this product. These same requirements are the basis for the New Balance Restricted Substance (RSL) program and Safety Testing requirements.

The checklist below identifies the applicable requirements that pertain to this product. Compliance to the CPSIA requirements has been assured through a reasonable testing program at a third party laboratory.

| Item | Federal Requirement | Check if Applicable |
|-------------------------------------------------------------------------------------|--------------------------------------|------------------------|
| Lead content in surface coatings | 16 CFR 1303 | X |
| Total lead content in substrate material | CPSIA 08 | X |
| Use and Abuse (small parts, sharp edges, points) | 16 CFR 1500 Section 51-53 (Modified) | X |
| Sharp Points Hazard | 16 CFR 1500.48 | X |
| Sharp Edges Hazard | 16 CFR 1500.49 | Х |
| Small Parts (Choke Hazard) (Applicable for footwear age range 0 to 36 months) | 16 CFR 1501 | |

Product Information

| Product typ | pe: Footwear | | |
|--------------------------|--------------|----------|--|
| Product Model/Style No.: | | KC1002NV | |
| P.O. No.: | 6180221 | | |

Manufacturer Information

Manufacturer location:Dongguan, ChinaDate(s) of Manufacture:5/17/2011

<u>3rd-party Laboratory Information</u>

 Test laboratory name:
 Bureau Veritas Hong Kong Limited

 Contact:
 nb.bvcpsenquiry.hk@hk.bureauveritas.com

 Test Report #:
 52110680032

 Date(s) of Testing:
 3/15/2011

Record Keeping Contact Name and Location

Name: TEX MOSERI Title: RSL Manager Company Name/Address: NEW BALANCE ATHLETIC SHOE, INC., 190 Merrimack Street, Lawrence, MA 01843 Telephone/Fax: 1-978-725-2709 / 1-617-746-6752 Email: Environmental.ProgramOffice-US@newbalance.com