



January 21, 2009

John Shaw
Allegro Records
20048 NE San Rafael Street
Portland, OR 97230

Re: CPSIA Certificate of Conformity

Dear Mr. Shaw:

As you may be aware, the recently enacted Consumer Product Safety Improvement Act (CPSIA) requires that each shipment of goods by importers and domestic manufacturers be “accompanied” by a general certificate of conformity under the CPSIA. The certificate also must be “furnished” by the manufacturer to distributors and retailers. By rule of the US Consumer Product Safety Commission, these requirements are satisfied if the certificate is identified by a unique identifier and can be accessed via a World Wide Web URL or other electronic means.

In order to meet the certification requirements under the CPSIA, effective December 22, 2008, Cinram will be including the following statement on all packing slips accompanying shipments of its products to third party distributors and retailers: “For the Certificate of Conformity required by the US Consumer Product Safety Improvement Act, see <http://www.cinram.com/cpsia.pdf>.”

Please note that, although not presently required under the CPSIA, we have undertaken independent testing of our products to analyze the lead and phthalate contents of these products. We are happy to report that these test results confirm that our products have negligible lead content and non-detectable amounts of phthalates. As such, Cinram’s products currently comply with all of the requirements of the CPSIA, including those not scheduled to take effect until August 2009 and August 2011. More detail on these test results can be found in the Certificate of Conformity referenced above, and copies of the test results are available upon request.

Please feel free to call me if you have any questions with respect to the above.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Richard Roth".

Richard Roth
Executive Vice President