

Advanced Battery Technologies, Inc. 518 Teague Street Greensboro, NC 27406 dmeyer@wemanagepower.com

01/04/13

Company: UN Global Compact

Reference: Grace Period Letter

We are a progressive company and have recently added a new COO and a new Human Resource Director to assist our operations. We are bringing the new hires up to speed and we are requesting a 90-day grace period to complete the COP so the new personnel can have input and aid in completing the process.

Best regards,

Doug Meyer ABT Reserve Power Sales