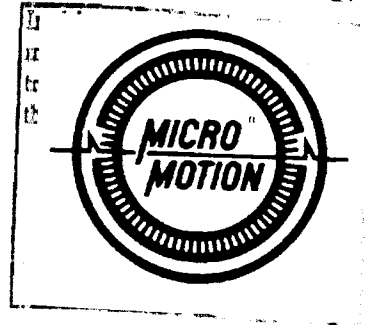


EXHIBIT
Saskatchewan



Saskatchewan
Municipal Affairs,
Culture and Housing



STATUTORY DECLARATION
Registration of Fittings

I, Richard Park

Director of Quality

(company title, e.g. vice president, plant manager, chief engineer)
(must be in a position of authority in the manufacturing plant where the fitting is produced)

of Micro Motion, Inc.
(name of manufacturer)

located at 7070 Winchester Circle, Boulder, CO 80301
(plant address)

I do solemnly declare that the fittings listed hereunder, which are subject to the Saskatchewan Boiler and Pressure Vessel Act (check one)

- comply with the requirements of ASME B 31.3 which specifies the dimensions (title of recognized North American Standard) materials of construction, pressure/temperature ratings and identification marking of the fittings, or
- are not covered by the provisions of a recognized North American standard and are therefore manufactured to comply with _____ as supported by the attached data which identifies the dimensions, materials of construction, pressure/temperature ratings and the basis for such ratings, and the marking of the fittings for identification.

I further declare that the manufacture of these fittings is controlled by a quality control program which has been verified by the following authority, DNV as being suitable for the manufacture of these fittings to the stated standard. The fittings covered by this declaration, for which I seek registration, are Category F

In support of this application, the following information, calculations and/or test data are attached:
ISO Certificate, Drawings, Product data sheets, Pressure calculations,
Welding procedures for CMF 400

DECLARED before me at Boulder in the State of Colorado
this 28th day of February, 2001
(Month) (Year)

(Sign) Sharon J. Burns

(Sign) Sharon J. Burns
(A Commissioner of Oaths)

[Signature]
(Signature of Applicant)

OH0405.3
6233

For Office Use Only

To the best of my knowledge and belief, the application meets the requirements of the Boiler and Pressure Vessel Safety Act, Clause 4.2, and is accepted for registration in Category April 16/01

Registration Number: _____

Date Registered: _____

(For the Administrator/Chief Inspector of Saskatchewan)
Name: _____