

Certificate of Registration



Certificate Number FM 34226

GIGA-TRONICS INCORPORATED

4650 NORRIS CANYON ROAD
SAN RAMON
CALIFORNIA 94583
U S A

operate a quality management system which complies with the requirements
of BS EN ISO 9001:1994

A handwritten signature in black ink, appearing to read "Reg Blake", is written over a horizontal line.

Reg Blake (Director)

Originally registered 04 June 1996 Amended on 10 September 2001

This certificate remains the property of BSI America, Inc. (Trading as BSI, Inc.). It does not expire but is contingent on meeting agreed contractual requirements. Validity is maintained through a process of continual assessments and strategic reviews. To check validity call (703) 437 9000. To be read in conjunction with the attached Appendix.



*BSI, Inc. Registered Scheme
Appendix*

To Certificate Number FM 34226 Number One

Page 1

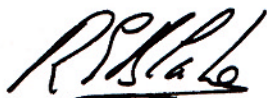
This appendix declares the scope of registration of the certificate granted to:

GIGA-TRONICS INCORPORATED

4650 NORRIS CANYON ROAD
SAN RAMON
CALIFORNIA 94583
U S A

License Scope

Design, manufacture and repair of microwave and RF test instruments.



10 September 2001

Reg Blake (Director)

*This Appendix is an integral part of the Registered Certificate and should only be read in conjunction with the certificate.
This Appendix is the property of BSI America, Inc. (trading as BSI, Inc.).*

BSI, Inc. • 12110 Sunset Hills Road • Suite 140 • Reston, VA 20190-3231