



**Statement of Compliance with Section 1502 of the Dodd-Frank Wall Street Reform
and Consumer Protection Act – The Conflict Minerals Provision**

December 10, 2015

To whom it may concern,

Recently government agencies, non-government organizations and the manufacturing industry have expressed a deep concern regarding the “conflict minerals” from the Democratic Republic of Congo (DRC) and the surrounding region. These conflict minerals include gold, tin, tungsten, tantalum and columbium, which are commonly used as alloying elements in metals and machine tooling.

OSG USA, INC. does not use any of the above minerals or their non-derivative forms, with the exception of a steel alloy that contains tungsten. In response to the country-of-origin inquiry, we have received declarations from our raw material providers certifying that the tungsten used in our steel alloy does not originate from tungsten mines located in the DRC or surrounding regions.

OSG would like to assure our business partners that none of our products contain minerals mined in the Democratic Republic of Congo (DRC) or neighboring countries that would directly or indirectly contribute to the armed conflict in Central Africa.

Respectfully,

A handwritten signature in black ink that reads "Michael D. Grantham". The signature is written in a cursive, flowing style.

Michael D. Grantham
President

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