

MANUFACTURER'S CERTIFICATE OF QUALIFYING  
BIOMASS-BURNING STOVES  
ELIGIBLE FOR TAX CREDIT UNDER THE  
AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

Monessen Hearth Systems Company ("MHSC")  
149 Cleveland Drive  
Paris, Kentucky 40361

MHSC manufactures qualifying Biomass-Burning Stoves under the brands Vermont Castings, Dutchwest and Lexington Forge. The following stoves are a Qualified Energy Property and are eligible for a tax credit as a Biomass-Burning Stove as defined in Section 5 of Notice 2009-53 of Part III of the Internal Revenue Service code.

*Vermont Castings*

- Defiant cast iron catalytic wood burning stove models 1935, 1936, 1937, 1938, 1945
- Encore cast iron catalytic wood burning stove models 2542, 2550, 2557, 2558, 2551
- Intrepid II cast iron catalytic wood burning stove models 1990, 1991, 1997, 1998, 1999
- Defiant cast iron non-catalytic wood burning stove models 1610, 1611, 1613, 1614, 1615
- Encore cast iron non-catalytic wood burning stove models 1450, 1451, 1455, 1456, 1457
- Resolute Acclaim non-catalytic wood burning stove models 2488, 2490, 2491, 2498
- Aspen cast iron non-catalytic wood burning stove model 1920
- Winterwarm small wood burning insert model 2080
- Montpelier non-catalytic wood burning insert models MONTPCB, MONTPEB, MONTPBS
- Stratton wood burning fireplace model STRATTON

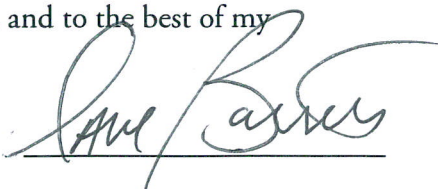
*Dutchwest*

- Cast iron catalytic wood burning stove models DW2460, DW2461, DW2462
- Cast iron non-catalytic wood burning stove models DW2477, DW2478, DW2479
- Steel non-catalytic wood burning stove models DW1000L02, CDW244

*Lexington Forge*

- Savannah steel wood burning stove models SSW20, SSW30FTPB, SSW30FTAL, SSW30FTAPB, SSW30STAL, SSW30STAPB
- Savannah steel wood burning insert model SSI30

Under penalties of perjury, I declare that I have examined this certification statement, and to the best of my knowledge and belief, the facts are true, correct and complete.



Dave Barrett, President/CEO

June 3, 2009

*Please contact your tax advisor for additional information on the tax credit and its individual applications.*