

MAY 21 2009

May 19, 2009  
File # 49877

Ms. Mary Beth Brown  
Innovative Mechanical Systems, Inc.  
623 Young Street  
Tonawanda, New York 14150

Dear Ms. Brown:

The New York State Department of Economic Development, Division of Minority and Women's Business Development (DMWBD) has determined that your firm **INNOVATIVE MECHANICAL SYSTEMS, INC.**, continues to meet the eligibility requirements for re-certification, pursuant to Executive Law, Article 15-A and 5NYCRR Section 140 through 145 of the Regulations.

Therefore, we are pleased to inform you that your firm has, once again, been granted status as a **Woman-owned** Business Enterprise.

This Certification remains in effect for a period of generally **three years from the date of this letter** or until such time as you are selected again, by this Office for re-certification. Any changes in your company that affect ownership, managerial and/or operational control, must be reported to this Office within thirty (30) days of such changes; including changes to company name, business address, telephone numbers, principal products/services and bonding capacity.

The Certification status is not intended to imply that New York State guarantees your company's capability to perform on contracts, nor does it imply that your company is guaranteed any State business.

Thank you for your cooperation and on behalf of the State of New York, we wish you success in your business endeavors.

Sincerely,



Michael H. Jones-Bey  
Executive Director

cc: K. Sheldon