

CanaSafe™

Code of Ethics Policy

In our role as Employees of CanaSafe Industries, we certify that we adhere to and advocate the following principles and responsibilities governing our professional and ethical conduct.

To the best of our knowledge and ability:

1. We act with honesty and integrity, avoiding actual or apparent conflicts of interest in personal and professional relationships.
2. We provide constituents with information that is accurate, complete, objective, relevant, timely and understandable.
3. We comply with rules and regulations of federal, state, provincial and local governments and other appropriate and public regulatory agencies.
4. We act in good faith, responsibility, with due care, competence and diligence, without misrepresenting material facts or allowing our independent judgment to be subordinated.
5. We respect the confidentiality of information acquired in the course of our work except when authorized or otherwise legally obliged to disclose. Confidential information acquired in the course of my work is not used for personal advantage.
6. We share critical knowledge, as relevant to our constituents' needs, acquired during the performance of our job and do not restrict such knowledge for personal benefit.
7. We maintain skills important and relevant to our constituents' needs to ensure the competent execution of our responsibilities.
8. We proactively promote ethical behavior as a responsible partner among peers in our work environment.
9. We achieve responsible use of, and control over, all assets and resources employed or entrusted to us.
10. We do not create or assist anyone to create a false or misleading entry in any book or business record of the Company.
11. We agree to report any material transaction that could reasonably be expected to give rise to a conflict of interest or to any other violation of this Code of Ethics.

Sealed on this
5th Day of February 2010
On Behalf of the Employees of
Canasafe Industries

