

EVERETT CHARLES TECHNOLOGIES, INC.

CODE OF ETHICS for CHIEF EXECUTIVE OFFICER and SENIOR FINANCIAL OFFICERS

Note: ECT has modeled our code of business conduct and ethics for all employees at all our locations globally to be the same standard as Dover. The ECT code of conduct can be found on ECT's website at <http://www.ectinfo.com> and on ECT's intranet.

General Philosophy

The honesty, integrity and sound judgment of the chief executive officer (the “**CEO**”) and the senior financial officers of Everett Charles Technologies, Inc. (“**ECT**”) are fundamental to the reputation and success of ECT. While all employees, officers, and directors of ECT and its subsidiary companies are required to adhere to the Everett Charles Technologies, Inc. Code of Business Conduct and Ethics, the professional and ethical conduct of the CEO and the senior financial officers is particularly essential to the proper function and success of ECT.

Applicability

Each of the chief executive officer, principal financial officer, principal accounting officer, and controller of Everett Charles Technologies, Inc. shall be bound by this Code of Ethics, and the phrase “the CEO and the senior financial officers” shall include each of them.

CEO and Senior Financial Officers Code of Ethics

To the best of their knowledge and ability, each of the CEO and the senior financial officers shall, in performing his or her duties:

- Act with honesty and integrity, and avoid, or handle ethically and with full internal disclosure as provided below, actual or apparent conflicts of interest between personal and professional relationships.
- Act in good faith, with due care, competence and diligence, to provide colleagues with information that is accurate, complete, objective, relevant, timely and understandable, and to use and promote independent judgment.
- Strive to provide or cause to be provided full, fair, accurate, timely and understandable disclosure in all reports and documents that ECT files with, or submits to, the Securities and Exchange Commission and other government or regulatory agencies or includes in public communications made by ECT.
- Strive to identify and rectify any significant deficiencies in the design or operation of internal or disclosure controls and procedures which could adversely affect ECT's ability to record, process, summarize and report financial or other required information.

- Comply and encourage others reporting to him or her to comply in all material respects with applicable laws, rules and regulations of federal, state, and local governments (both United States and foreign) and other appropriate private and public regulatory agencies.
- Respect the confidentiality of information acquired in the course of employment, disclosing it only when authorized or legally obligated to do so, and never using it for personal advantage.
- Share knowledge and maintain skills necessary and relevant to ECT's needs.
- Proactively promote ethical and honest behavior within ECT.
- Assure responsible use and control of all assets, resources and information of ECT employed by or entrusted to him or her.
- Promptly report, and promote prompt internal reporting of,
 - (i) any violations of this Code of Ethics;
 - (ii) any violation of ECT's Code of Business Conduct and Ethics and any fraud, whether or not material, that involves management or other employees who have a significant role in ECT's financial reporting, disclosures or internal controls; and
 - (iii) any material violation of the securities or other laws, rules or regulations applicable to ECT or the operation of any of its businesses, by ECT, any ECT company or any employee or agent thereof.

Such report shall be made to the CEO (if not involved), to the Chief Financial Officer (if not involved), to the General Counsel (if not involved) and/or to the Audit Committee (for which the procedures established by the Audit Committee for the confidential, anonymous submission of concerns by employees - the "hotline" - may be used).

The CEO and all senior financial officers are required to adhere to both the Everett Charles Technologies, Inc. Code of Business Conduct and Ethics and this Code of Ethics for CEO and Senior Financial Officers at all times. Only the Board of Directors shall have the authority to amend this Code of Ethics.

Any of the covered officers who ignore or violate this Code of Ethics will be subject to corrective action, which may include immediate dismissal.

[As last reviewed by the Dover Audit Committee on November 7, 2007]