



CERTIFICATE



UL DQS Inc.
Management Systems Solutions

hereby certifies that the company

Henkel Corporation

32100 Stephenson Hwy.
Madison Heights, MI 48071
USA

has implemented and maintains a **Quality Management System**.

Scope:

Remote site support of production of surface treatment chemicals, adhesives and sealants with Account Management, Order Entry, Purchasing & Supplier Management, Laboratory Services, Integrated Equipment Solutions, Design & Development (product) and New Introduction & Trial (process development)

Through an audit, documented in a report, it was verified that the management system fulfills the requirements of the following standard:


ISO 9001 : 2008

Certificate Registration No. 231263 QM08

Date of Certification 2009-10-23

Valid until 2012-10-22




Ganesh Rao
President



Annex to Certificate Registration No. 231263 QM08

Henkel Corporation

32100 Stephenson Hwy.
Madison Heights, MI 48071
USA

| BR # | Site Address | Scope |
|----------|--|--|
| 231106 | Henkel Corporation 23343 Sherwood Avenue Warren, MI 48091, USA | Production of surface treatment chemicals |
| 231107 | Henkel Coporation 923 Mauldin Road Calhoun, GA 30701, USA | Production of surface treatment chemicals |
| 255593 | Henkel Corporation 421 London Road Delaware, OH 43015, USA | Production of surface treatment chemicals |
| 10009204 | Henkel Corporation 1600 Washington Ave Port Huron, MI 48060, USA | Production of electrically conductive coatings, inks and adhesives, industrial lubricants, oil additives, weather-strip coatings and specialty metal coatings. |
| 231117 | Henkel Corporation 2225 Meadowpine Blvd. Mississauga, ON L5N 7P2 Canada | Sales, Marketing and Distribution of Specialty Chemical products & services. |
| 214460 | Henkel Corporation 210 Athens Way Nashville, TN 37228, USA | Chemical Management |
| 285198 | Henkel Corporation 420 W. Marquette Ave. Oak Creek, WI 53154, USA | Production of adhesives and sealants |
| 311297 | Henkel Corporation 210 Highway 10 E Richmond, MO 64085, USA | Production of adhesives and sealants |

This annex is only valid in connection with the above-mentioned certificate.