

CERTIFICATE

DQS GmbH

Deutsche Gesellschaft zur Zertifizierung von Managementsystemen

hereby certifies that the company

Henkel Technologies

Henkelstraße 67 40191 Düsseldorf Germany

with the organizational units as listed in the annex

for the scope

Development, production and marketing of surface treatment chemicals, adhesives and sealants

has implemented and maintains an

Occupational Health and Safety Management System.

An audit, documented in a report, has verified that this occupational health and safety management system fulfills the requirements of the following specification:

OHSAS 18001: 1999 Occupational Health and Safety Management Systems - Specification -

This certificate is valid until 2008-06-29

Certificate Registration No. 069734 OH

Frankfurt am Main 2006-01-27

MANAGING DIRECTORS







Annex to Certificate Registration No.: 069734 OH

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Henkel Technologies

Henkelstraße 67 40191 Düsseldorf Germany

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| Organizational unit | Scope |
| Henkel KGaA Henkel Technologies Henkelstraße 67 40191 Düsseldorf Germany Reg. No.: 000547 OH | Development, production and marketing of adhesives and sealants. |
| Henkel Corporation 167 Batchelder Road Seabrook, NH 03874 USA Reg. No.: 291675 OH | Research, development, engineering, manufacture, packaging and distribution of adhesives, mold release agents and specialty chemicals to automotive, electronics, aerospace and industrial markets worldwide |
| Henkel Polska S.A. ul. Chabrowa 3 06-400 Ciechanów Poland Reg. No.: 231560 OH | Production of adhesives and industrial sealants |
| Henkel Ltda. Rua Karl Hüller, 136 Jardim Canhema 09941-410 Diadema Sao Paulo Brazil Reg. No.: 231127 OH | Development, production, marketing and distribution of surface treatment chemicals, adhesives, sealants and chemicals specialities |
| Henkel Ltda. Av. Prof° Vernon Krieble, 91 06690-250 Itapevi - Sao Paulo Brazil Reg. No.: 297456 OH | Production, marketing and distribution of adhesives, sealants and chemical specialities, including services related to the application of special coatings |
| Henkel Magyarország Kft. Ragasztógyár Derecske 1 2600 Vác Hungary Reg. No.: 309044 0H | Production of adhesives and fillers as industrial and consumer branded goods |

This annex (Date: 2006-01-27) is only valid in connection with the above-mentioned certificate.



Annex to Certificate Registration No.: 069734 OH

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Henkel Technologies

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| Organizational unit | Scope |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Changchun Henkel Surface Technologies Co., Ltd. No. 6077 Chaoda Road Changchun High-Tech Industries Development Area 130012 Changchun P. R. China Reg. No.: 344137 OH | Manufacturing of treatment chemicals, adhesives and sealants |
| Henkel Loctite (China) Co., Ltd. No. 90 Zhujiang Road 264006 Yantai P. R. China Reg. No.: 310320 OH | Manufacturing and distribution of adhesives, sealants, solder paste and associated chemical products |
| Henkel Loctite India Pvt. Ltd. D-3/D-4 MIDC Industrial Estate, Jejuri Pune 412 303 India Reg. No.: 309049 OH | Manufacture, import and supply of speciality adhesives, sealants, primers and consumer adhesives |
| Henkel (Malaysia) SDN. BHD. Lot 62049, Jalan Portland Tasek Industrial Estate 31400 Ipoh Perak Darul Ridzuan Malaysia Reg. No.: 309050 OH | Research, development and manufacture of liquid fluxes, flux mediums and solder creams; Manufacture of solder bars, solder wires, solder anodes and solid fluxes |
| Henkel (Malaysia) SDN. BHD. LOT 973, Jalan Kampung Baru Hicom Off Persiaran Tengku Ampuan Lion Industrial Park, Seksyen 26 40400 Shah Alam Malaysia Reg. No.: 310061 OH | Manufacture of molding compound for electronic industry and service for liquid encapsulant, die attach and underfill |
| Henkel Thai Ltd. Amata Nakorn Industrial Estate, 700/348 Mu 6, Tumbol Nongmaideang, Amphur Muang, Chonburi 20000 Thailand Reg. No.: 334175 OH | Development, manufacturing, sales and distribution of surface and water treatment chemicals, rust protection and specialty chemicals including adhesives and sealants for the automotive industry |