



CERTIFICATE

DQS USA, Inc.

hereby certifies that the company

Henkel Corporation

211 Franklin Street
Olean, NY 14760
USA

for the scope

Design and manufacture of coatings and encapsulants for the electronic, electrical and industrial market

has implemented and maintains a

Quality Management System

An audit, documented in a report, has verified that this quality management system fulfills the requirements of the following standard:

ISO 9001:2000

This certificate is valid until: October 5, 2011

Certificate Registration No.: 311278 QM

Issued in Rolling Meadows, IL, USA: October 6, 2008

A handwritten signature in blue ink, appearing to read 'S. Sadek'.

Dr. Sied Sadek
President, DQS USA, Inc.

