C E R T I F I C A T E

DQS USA, Inc.

hereby certifies that the company

Henkel Corporation

211 Franklin Street
Olean, NY 14760
USA

for the scope

Manufacture of electronic encapsulates including molding powders, coating powders and formulated liquids and the support services which include maintenance, waste water pre-treatment, lab operations and office activities

has implemented and maintains a

Environmental Management System

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

ISO 14001:2004

This certificate is valid until October 5, 2011

Certificate Registration No.: 311278 UM

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

Dr. Sied Sadek
President, DQS USA, Inc.