



CERTIFICATE



DQS GmbH

Deutsche Gesellschaft zur Zertifizierung von Managementsystemen

hereby certifies that the company

Henkel Corporation

18731 Cranwood Parkway
Cleveland, Ohio 44128
USA

with Remote locations at:

1 Henkel Way
Rocky Hill, CT 06067
USA

32100 Stephenson Highway,
Madison Heights, MI 48071
USA

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

Scope:

The manufacture of adhesives, sealants and specialty chemicals. The Remote location at Rocky Hill, CT performs the following functions: Purchasing, product design, customer support, PPAP, contract review. The Remote location at Madison Heights, MI performs the following functions: Purchasing, product design, customer support, PPAP, contract review.

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. 291669 QM08

Date of certification 2010-09-09

Valid until 2013-09-08



Michael Drechsel
Managing Director

Jan Böge
Managing Director