



CERTIFICATE

This is to certify that

Henkel Corporation

201 Highway 10 East
Richmond, MO 64085
United States of America

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

Scope:
Design and manufacture of sealants and adhesives.

An audit, conducted and documented in a report, has verified that this quality management system fulfills the requirements of the following ISO Technical Specification:

ISO/TS 16949 : 2009

(with product design)

Certification decision	2011-11-28
This certificate is valid until	2014-11-27
Certificate Registration No.	31 1297 TS09
IATF No.	0130494
Frankfurt am Main, Germany	2011-11-28



2-IAO-QMC-01001

DQS GmbH

Michael Drechsel
Managing Director



Annex to Certificate Registration No.: 311297 TS09

IATF-No.: 0130494

Date of issue: 2011-11-28

Henkel Corporation

201 Highway 10 East
Richmond, MO 64085
United States of America



Remote Location

Scope

231263

**Henkel Corporation
32100 Stephenson Highway
Madison Heights, MI 48071
United States of America**

The remote location at Madison Heights, MI performs the following primary functions: customer satisfaction and internal audit management.

10011339

**Henkel Corporation
32100 Stephenson Highway
Building 3
Madison Heights, MI 48071
United States of America**

The remote location at Building 3, Madison Heights, MI performs the following primary functions: sales, design & development (product).

This annex (edition: 2011-11-28) is only valid in connection with the above-mentioned certificate.