



CERTIFICATE



This is to certify that

Henkel Corporation

23343 Sherwood Avenue
Warren, MI 48091
United States of America

with the organizational units/sites as listed in the annex

has implemented and maintains an **Environmental Management System**.

Scope:

The environmental management system of Henkel Corporation associated with the production of surface treatment chemicals, adhesives and sealants located in Warren, MI, USA.

Through an audit, documented in a report, it was verified that the management system fulfills the requirements of the following standard:

ISO 14001 : 2004

Certificate registration no.	231106 UM
Date of original certification	2009-10-11
Date of revision	2012-01-03
Date of certification	2009-10-11
Valid until	2012-10-10



UL DQS Inc.

Ganesh Rao
President



**Annex to Certificate
Registration No. 231106 UM**

Henkel Corporation

23343 Sherwood Avenue
Warren, MI 48091
United States of America

Location

231107
Henkel Corporation
923 Mauldin Road
Calhoun, GA 30701
United States of America

255593
Henkel Corporation
421 London Road
Delaware, OH 43015
United States of America

285198
Henkel Corporation
420 W. Marquette Avenue
Oak Creek, WI 53154
United States of America

311297
Henkel Corporation
201 Highway 10 East
Richmond, MO 64085
United States of America