



C E R T I F I C A T E

DQS GmbH

Deutsche Gesellschaft zur Zertifizierung von Managementsystemen

hereby certifies that the company

Henkel Adhesives Technologies Henkel AG & Co. KGaA

Henkelstraße 67
40191 Duesseldorf
Germany

with the organizational units as listed in the annex

for the scope

Development, production and sales/marketing of
surface treatment chemicals, adhesives, sealants and covering compound systems

has implemented and maintains an

Occupational Health and Safety Management System.

An audit, documented in a report, has verified that this
occupational health and safety management system
fulfills the requirements of the following specification:

OHSAS 18001 : 1999

Occupational Health and Safety Management Systems - Specification -

This certificate is valid until 2009-06-30

Certificate Registration No. 069734 OH

Frankfurt am Main 2008-06-24

Ass. iur. M. Drechsel

Dipl.-Ing. S. Heinloth

MANAGING DIRECTORS

DQS is member of



THE INTERNATIONAL CERTIFICATION NETWORK

D-60433 Frankfurt am Main, August-Schanz-Straße 21



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Henkel Adhesives Technologies Henkel AG & Co. KGaA

Henkelstraße 67
40191 Duesseldorf
Germany

Organizational unit	Scope
<p>Henkel AG & Co. KGaA Henkel Technologies Henkelstraße 67 40191 Düsseldorf Germany Reg. No.: 000547 OH</p>	<p>Development, production and marketing of adhesives and sealants.</p>
<p>Henkel AG & Co. KGaA Site Heidelberg Henkel-Teroson-Straße 57 69123 Heidelberg Germany Reg. No.: 231102 OH</p>	<p>Development and production of adhesives and sealants</p>
<p>Henkel AG & Co. KGaA Site Schönbach Collardinstraße 35745 Herborn-Schönbach Germany Reg. No.: 231099 OH</p>	<p>Production of surface treatment chemicals</p>
<p>Henkel AG & Co. KGaA Site St. Augustin Eifelstraße 16 53757 St. Augustin Germany Reg. No.: 081040 OH</p>	<p>Development, production and sales of surface treatment chemicals</p>
<p>Elch GmbH Quettinger Str. 289 51381 Leverkusen Germany Reg. No.: 402622 OH</p>	<p>Development, production and sales/marketing of surface treatment chemicals, adhesives, sealants and covering compound systems</p>



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Organizational unit	Scope
Henkel Bautechnik GmbH Business Unit Adhesives Hansastraße 118 59425 Unna Germany Reg. No.: 227950 OH	Development, production and sales of bonding, sealing and covering compound systems
Henkel France Avenue du Général Patton 51000 Châlons en Champagne France Reg. No.: 092487 OH	Design and production of water based adhesives, hotmelts and reactive adhesives for industrial uses
Henkel Italia S.p.A. Via Don Minzioni 1 20090 Caleppio di Settala Italy Reg. No.: 214604 OH	Development & production of surface treatment chemicals and auxiliary products
Henkel Italia S.p.A. Via Puccini 65/67 20080 Casarile Italy Reg. No.: 092483 OH	Research, development, production, sales and technical service of hotmelt polyamide adhesives, polyamide resins for adhesives.
Henkel Italia S.p.A. Via Madrid 21 24040 Zingonia Italy Reg. No.: 092482 OH	Development, production and technical service of Adhesives



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Organizational unit	Scope
<p>Henkel Italia S.p.A. Via Vigevano, 29 28065 Cerano Italy Reg. No.:336832 OH</p>	<p>Development and manufacturing of silicones and epoxies, manufacture of polyurethanes</p>
<p>Henkel Italia S.p.A. Strada Comunale di Borgaretto 27 10043 Orbassano Italy Reg. No.:250676 OH</p>	<p>Marketing and technical service of adhesives and sealants</p>
<p>Henkel Italia S.p.A. Via C. Amoretti 78 20157-Milan Italy Reg. No.: 309242 UOH</p>	<p>Sales and technical assistance of adhesives and sealants for industry and automotive aftermarket</p>
<p>Henkel Ibérica S.A. Poligono industrial Riera Marsa Vial Norte 08170 Montornes del Valles Spain Reg. No.: 214618 OH</p>	<p>Development, Production, Warehousing and Distribution of Detergents and Household Cleansers, Surface Treatment Chemicals, Adhesives and Sealants and Development, Warehousing and Distribution of Cosmetic Products</p>
<p>Henkel-ERA, JSC Moskovskoe Shosse 1 187000 Tosno Russia Reg. No.: 326713 OH</p>	<p>Development, production, storage and distribution of powder and liquid detergents, scouring powders and liquid cleaners, personal care and cosmetics, consumer adhesives, sealants, industrial adhesives</p>
<p>Henkel Polska S.A. ul. Chabrowa 3 06-400 Ciechanów Poland Reg. No.: 231560 OH</p>	<p>Production of adhesives and sealants</p>
<p>Henkel Polska Sp. z o.o. Oddział Bielsko-Biała Grazynskiego 141 43-300 Bielsko-Biała Poland Reg. No.: 362389 OH</p>	<p>Impregnation of customer parts with development by Henkel Corporation, Rocky Hill, CT/USA</p>

This annex (Edition: 2008-06-24) is only valid in connection with the above-mentioned certificate.



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Organizational unit	Scope
<p>Henkel Norden Oy Mäenpääkatu 3 37630 Valkeakoski Finland Reg. No.: 309043 OH</p>	<p>Importing, manufacturing and marketing of industrial and consumer adhesives and additives in building industry</p>
<p>Henkel Makroflex Oy Makrotie 1 12100 Oitti Finland Reg. No.: 369928 OH</p>	<p>Production of polyurethane foams and boards</p>
<p>Henkel Norden AB Argongatan 10 43124 Mölndal Sweden Reg. No.: 214631 OH</p>	<p>Production of Surface treatment products. Distribution of Adhesives and Sealants for the industrial market.</p>
<p>Henkel Norden AB Aröds Industriväg 25-29 40271 Gothenburg Sweden Reg. No.: 291737 OH</p>	<p>Production of Fillers and Bonding compounds. Distribution of Adhesives and Sealants for the consumer, professional and industrial market.</p>
<p>Henkel Ltd. Technologies House Wood Lane End Hemel Hempstead Hertfordshire HP2 4RQ U.K. Reg. No.: 310316 OH</p>	<p>The design, manufacture and supply of solder paste, fluxes and chemicals. Supply of flux cored solder, mould release chemicals, surface treatment chemicals, adhesives, sealants, fillers, cleaners and speciality chemicals for industrial, electronic and automotive markets</p>



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Organizational unit	Scope
<p>Henkel Loctite Adhesives Ltd. Quibells Lane, Off Winthorpe Road Newark Nottinghamshire NG 24 2AL U.K. Reg. No.: 332896 OH</p>	<p>Development, manufacture and stockist of adhesives and coatings</p>
<p>Henkel Consumer Adhesives Woodside Park Dunstable Bedfordshire LU5 5 TA U.K. Reg. No.: 317190 OH</p>	<p>Development, production and sales of bonding, sealing and covering compound systems</p>
<p>Henkel Consumer Adhesives Road Five Winsford Industrial Estate Winsford, Chesire, CW73QY U.K. Reg. No.: 283160 QM</p>	<p>Development, production and sales of bonding, sealing and covering compound systems</p>
<p>Henkel Ireland Ltd. Tallaght Business Park Dublin 24 Ireland Reg. No.: 308335 OH</p>	<p>Research, development and manufacture of specialty adhesives, sealants, chemicals and associated products for a wide range of applications</p>
<p>Henkel Magyarország Kft. Ragasztógyár Derecske 1 2600 Vác Hungary Reg. No.: 309044 OH</p>	<p>Production of adhesives and fillers as industrial and consumer branded goods</p>
<p>TÜRK Henkel Kimya Sanayi A.S. Ankara Asfalti Üzeri Cayirova 41400 Gebze Turkey Reg. No.: 214620 OH</p>	<p>Production of surface treatment chemicals, adhesives and sealants</p>



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<p>Henkel Industrie AG East Mirdamaad, Second Sq Alborz Industrial City Ghazvin Iran Reg. No.: 078159 OH</p>	<p>Production of surface treatment chemicals, adhesives and sealants</p>
<p>Henkel Corporation 167 Batchelder Road Seabrook, NH 03874 USA Reg. No.: 291675 OH</p>	<p>Research, development, engineering, manufacture, packaging and distribution of adhesives, mold release agents and specialty chemicals to automotive, electronics, aerospace and industrial markets worldwide</p>
<p>Henkel Ltda. Rua Karl Hüller, 136 Jardim Canhema 09941-410 Diadema Sao Paulo Brazil Reg. No.: 231127 OH</p>	<p>Development, production, marketing and distribution of surface treatment chemicals, adhesives, sealants and chemical specialities</p>
<p>Henkel Ltda. Av. Prof° Vernon Kriebel, 91 06690-250 Itapevi - Sao Paulo Brazil Reg. No.: 297456 OH</p>	<p>Production, marketing and distribution of adhesives, sealants and chemical specialities, including services related to the application of special coatings</p>
<p>Changchun Henkel Surface Technologies Co., Ltd. No. 6077 Chaoda Road Changchun High-Tech Industries Development Area 130012 Changchun P. R. China Reg. No.: 344137 OH</p>	<p>Manufacturing of surface treatment chemicals, adhesives and sealants</p>
<p>Henkel Loctite (China) Co., Ltd. No. 90 Zhujiang Road 264006 Yantai P. R. China Reg. No.: 310320 OH</p>	<p>Manufacturing and distribution of adhesives, sealants, solder paste and associated chemical products</p>



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<p>Henkel (China) Company Co., Ltd. No. 188, Yancang Orchard Nanhui 210324 Shanghai P.R. China Reg. No.: 294093 OH</p>	<p>Design, manufacture and service of surface treatment chemicals, adhesives, sealants, lubricant for the automotive industry, also impregnation and pre-applied service for metal parts. With research and development in Henkel Technologies, Düsseldorf/Germany and Henkel GmbH, Heidelberg/Germany and Henkel Technologies, Madison Heights, M/US</p>
<p>Guangzhou Henkel Surface Technologies Co., Ltd. 2nd Nanyun Road, Guangzhou Science City of High – Tech Industry Development Zone 510663 Guangzhou P. R. China Reg. No.: 284275 OH</p>	<p>Manufacture, sales and technical service of adhesives, hi-tech chemical products for electronic industry, water treatment products and surface treatment chemical products</p>
<p>Henkel Xian Xi'an Hancheng business street Weiyang district Shanxi province P. R. China Reg. No.: 403869 OH</p>	<p>Design and Production of the series adhesives products</p>
<p>Henkel Adhesives Technologies India Pvt. Ltd. D-3/D-4 MIDC Industrial Estate, Jejuri Pune 412 303 India Reg. No.: 309049 OH</p>	<p>Manufacture, import and supply of speciality adhesives, sealants, primers and consumer adhesives</p>
<p>Henkel Teroson India Ltd. 64 and 74, Industrial Development Colony Mehrauli Road Gurgaon Haryana 122011 India Reg. No.: 214701 OH</p>	<p>Manufacturing and marketing of sealants, adhesives and preformed parts</p>



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<p>Henkel Teroson India Ltd. Gat. 624/7, Pune Nasik Highway Village Kuruli, Chakan, Taluka Khed Distt. Pune 410 501 India Reg. No.: 355977 OH</p>	<p>Manufacture of Radiator Coolants, Sealants, Waxes and Preformed Parts</p>
<p>Henkel Teroson India Ltd. 19 E, Sector 2, Industrial Area Parwanoo - 173 220, Himachal Pradesh India Reg. No.: 241493 OH</p>	<p>Manufacture of sealants, adhesives and preformed parts</p>
<p>Henkel Teroson India Ltd. C-22, SIPCOT Industrial Park, Irungattukottai Kancheepuram-Chennai 602 105 India Reg. No.: 371291 OH</p>	<p>Manufacture of Sealants, Adhesives and Preformed Parts</p>
<p>Henkel Hongson Ltd. 467-854 Icheon-city Icheon-city Republik Korea Korea Reg. No.: 332310 OH</p>	<p>The design and manufacture of sound deadening material, reinforcement material, anti-vibration material, sealing hole covering tape and sealant</p>
<p>Henkel Hongson Ltd. 124-6 Naengcheon-Ri, Oidong-Eup Kyungsang-Bukdo 780-824 Kyungju-city Korea Reg. No.: 332313 OH</p>	<p>Manufacture of sound deadening material, reinforcement material, anti-vibration material, sealing hole covering tape and sealant</p>



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<p>Henkel (Malaysia) SDN. BHD. Lot 62049, Jalan Portland Tasek Industrial Estate 31400 Ipoh Perak Darul Ridzuan Malaysia Reg. No.: 309050 OH</p>	<p>Research, development and manufacture of liquid fluxes, flux mediums and solder creams; Manufacture of solder bars, solder wires, solder anodes and solid fluxes</p>
<p>Henkel (Malaysia) SDN. BHD. LOT 973, Jalan Kampung Baru Hicom Off Persiaran Tengku Ampuan Lion Industrial Park, Seksyen 26 40400 Shah Alam Malaysia Reg. No.: 310061 OH</p>	<p>Manufacture of molding compound for electronic industry and service for liquid encapsulant, die attach and underfill</p>
<p>Henkel (Thailand) Ltd. Amata Nakorn Industrial Estate, 700/349 Mu 6, Tambol Nongmairdaeng, Amphur Muang, Chonburi 20000 Thailand Reg. No.: 280238 OH</p>	<p>Development, manufacturing and distribution of surface treatment chemicals, including sealants and adhesives for industrial and consumer markets</p>
<p>P.T. Henkel Indonesien Jalah Raya Jakarta Bogor Cimanggis Depok 16953 Indonesia Reg. No.: 214671 OH</p>	<p>Design, manufacturing and distribution of adhesives, sealants and surface treatments</p>
<p>Henkel Australia Pty. Ltd. 135 Canterbury Road Kilsyth Victoria 3137 Australia Reg. No.: 214691 OH</p>	<p>Design, development, manufacture, sales and distribution of sealers, deadeners, coatings and speciality chemicals</p>