

CERTIFICATE

DQS GmbH

Deutsche Gesellschaft zur Zertifizierung von Managementsystemen

hereby certifies that the company

Henkel Technologies

Henkelstraße 67 40191 Duesseldorf Germany

with the organizational units as listed in the annex

for the scope

Development, production and marketing of surface treatment chemicals, adhesives and sealants

has implemented and maintains an

Environmental Management System.

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

EN ISO 14001 : 2004

November 2004 edition

This certificate is valid until 2008-06-29

Certificate Registration No.

Frankfurt am Main

Hei 6M

Dipl.-Ing. S. Heinloth

069734 UM

2006-05-03

hand

Ass. iur. M. Drechsel

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





MANAGING DIRECTORS



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Henkel Technologies

Organizational unit	Scope
Henkel KGaA Henkel Technologies Henkelstraße 67 40191 Düsseldorf Germany Reg. No.: 000547 UM	Development, production and marketing of adhesives and sealants. Development and marketing of surface treatment chemicals
Henkel KGaA Site Heidelberg Henkel-Teroson-Straße 57 69123 Heidelberg Germany Reg. No.: 231102 UM	Development, production and marketing of adhesives and sealants
Henkel KGaA Site Bopfingen Kirchheimer Straße 9 73441 Bopfingen Germany Reg. No.: 063447 UM	Development, production and marketing of Industrial Adhesives
Henkel KGaA Site Heidenau Rudolf-Breitscheid-Straße 41 01809 Heidenau Germany Reg. No.: 080534 UM	Production and distribution of Industrial Adhesives
Henkel KGaA Site Schönbach Collardinstraße 35745 Herborn-Schönbach Germany Reg. No.: 231099 UM	Production of surface treatment chemicals
Henkel KGaA Site Porta Westfalica Hausberger Straße 14 32457 Porta Westfalica Germany Reg. No.: 001317 UM	Development, production and marketing of Industrial Adhesives



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Organizational unit	Scope
Henkel KGaA Site St. Augustin Eifelstraße 16 53757 St. Augustin Germany Reg. No.:081040 UM	Development, production and marketing of surface treatment chemicals
Henkel France Avenue du Général Patton 51000 Châlons en Champagne France Reg. No.: 092487 UM	Design, production and sales of water based adhesives, hotmelts and reactive adhesives for industrial uses
Concorde Chimie 43, route de Ruaudin BP 21 72231 Arnage Cedex France Reg. No.: 333559 UM	Design, manufacturing and marketing of chemicals for water treatment
Henkel Surface Technologies Mulberry Way Belvedere Kent DA17 6AL United Kingdom Reg. No.: 214607 UM	The procurement, manufacture and supply of specialist process chemicals for the preparation, maintenance and coating of metal surface and the procurement and supply of polymer based sealers and adhesives
Henkel Loctite Adhesives Ltd. Technologies House Wood Lane End Hemel Hempstead Hertfordshire HP2 4RQ United Kingdom Reg. No.: 310316 UM	The design, manufacture and supply of solder paste, powder, fluxes and chemicals. Supply of flux cored solder, mould release chemicals, surface treatment chemicals, adhesives, sealants, fillers, cleaners and speciality chemicals for industrial, consumer and automotive markets
Henkel Loctite Adhesives Ltd. Quibells Lane, Off Winthorpe Road Newark Nottinghamshire NG 24 2AL U.K. Reg. No.: 332896 UM	Development, manufacture and stockist of adhesives and coatings



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Organizational unit	Scope
Henkel Ireland Ltd. Tallaght Business Park Whitestown Dublin 24 Ireland Reg. No.: 308335 UM	Research, development and manufacture of specialty adhesives, sealants chemicals and associated products
Henkel Ireland Ltd. Kylemore Park North Ballyfermot Dublin 10 Ireland Reg. No.: 333542 UM	Research, development, manufacture and distribution of specialty adhesive, sealants, chemicals and associated products
Henkel S.p. A. Via G. Barrella 6 20157 Milan Italy Reg. No.: 268779 UM	Headquarters Italy. Central Functions
Henkel Loctite Adesivi S.r.I. Via Don Minzoni 1 20090 Caleppio di Settala Italy Reg. No.: 214604 UM	Development, production and marketing of surface treatment chemicals, cold forming, pickling, water treatment, protective waxes, lubricants and auxiliary products
Henkel Loctite Adesivi S.r.I. Via Puccini 65/67 20080 Casarile Italy Reg. No.: 092483 UM	Research, development, production, sales and technical service of: hotmelt polyamide adhesives, polyamide resins for adhesives
Henkel Loctite Adesivi S.r.I. Via Madrid 21 24040 Zingonia Italy Reg. No.:092482 UM	Research, development, production, marketing, sales and technical service of Industrial Adhesives: natural based on water soluble polymer, polymer dispersions and emulsions, solvent based, polyurethane based, hotmelts



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Organizational unit	Scope
Henkel Loctite Adesivi S.r.I. Via Vigevano, 29 28065 Cerano Italy Reg. No.:336832 UM	Development and manufacturing of silicons and epoxies, manufacture of polyurethanes
Henkel Loctite Adesivi S.r.I. Via Talete 56 20047 Brugherio Italy Reg. No.: 309242 UM	Sales and technical assistance of adhesives and sealants for industry and automotive after market
Henkel Loctite Adesivi S.r.I. Strada Comunale di Borgaretto 27 10043 Orbassano Italy Reg. No.: 250676 UM	Marketing of adhesives and sealants
Henkel Ibérica S.A. Calle de Córcega 486-490 08025 Barcelona Spain Reg. No.: 070270 UM	Marketing of surface treatment chemicals, adhesives and sealants
Henkel Ibérica S.A. Sta. Perpetua de la Mogoda Poligono Industrial URVASA Anoia 5-13 08130 Barcelona Spain Reg. No.: 092486 UM	Production of adhesives and sealants for industrial customers
Henkel Ibérica S.A. Poligono industrial Riera Marsa Vial Norte 08170 Montornes del Valles Spain Reg. No.: 214618 UM	Design and development of the businesses of detergents, householde cleaners and home care products, cosmetics, products for surface technologies, adhesives and sealants



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Organizational unit	Scope
TÜRK Henkel Kimya Sanayi A.S. Technologies Kayisdagi Cad. Karaman Ciftligi Yolu Kar Plaza D Blok 81120 Icerenköy-Istanbul Turkey Reg. No.: 214648 UM	Marketing of surface treatment chemicals, adhesives and sealants
TÜRK Henkel Kimya Sanayi A.S. Technologies Ankara Asfalti Üzeri Cayirova 41400 Gebze Turkey Reg. No.: 214620 UM	Production of surface treatment chemicals, adhesives and sealants
Henkel Industrie AG East Mirdamaad, Second Sq Alborz Industrial City Gazvin Iran Reg. No.: 078159 UM	Production of surface treatment chemicals, adhesives and sealants
OOO Rushenk Saratovskoje Shosse 4 446025 Syzran Russia Reg. No.: 267435 UM	Production of adhesives and sealants
Henkel-ERA, JSC Henkel Technologies Division Moskovskoe Shosse 1 187000 Tosno Russia Reg. No.: 326713 UM	Development, production and distribution of industrial adhesives
Henkel & Cie AG Division Laesser Klebstoffe Goesgerstrasse 81 5015 Erlinsbach Switzerland Reg. No.: 092481 UM	Industrial Adhesives, development, production, marketing, sales, technical service



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Organizational unit	Scope
Henkel Polska S.A. ul. Chabrowa 3 06-400 Ciechanów Poland Reg. No.: 231560 UM	Production and sale of adhesives and industrial sealants and sale of metal surface treatment chemicals
Henkel Norden Oy Mäenpäänkatu 3 37630 Valkeakoski Finland Reg. No.: 309043 UM	Importation, production and marketing of adhesives of industry, trading and auxiliary substances of construction industry
Henkel Norden AB Division Technologies Argongatan 10 43124 Mölndal Sweden Reg. No.: 214631 UM	Production of surface treatment chemicals including distribution of adhesives and sealants for Technologies
Henkel Norden AB Division Technologies Aröds Industriväg 25-29 40271 Gothenburg Sweden Reg. No.: 291737 UM	Production of fillers and bonding compounds. Marketing and sales of surface treatment chemicals, adhesives and sealants for Technologies
Henkel Magyarország Kft. Ragasztógyár Derecske 1 2600 Vác Hungary Reg. No.: 309044 UM	Production of adhesives and fillers as industrial and consumer branded goods
Henkel Magyarország Kft. Division TT + TIL David Ferenc ut 6 1113 Budapest Hungary Reg. No.: 256037 UM	Sales of surface treating chemicals and technical service
Henkel Slovenija d.o.o. Industrijska 23 62000 Maribor Slovenia Reg. No.: 255592 UM	Development, production and marketing of cosmetics and detergents as well as marketing of detergents, surface treatment chemicals and adhesives



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Organizational unit	Scope
Henkel Hellas SA Division Technologies Kyprou 23 18346 Moschato Greece Reg. No.: 300068 UM	Marketing of special adhesives and chemicals
Henkel Hellas SA Division Technologies 120 klm Rd. Athens-Lamina 14452 Metamorfossi Greece Reg. No.: 279066 UM	Marketing, sales, warehousing and distribution of special adhesives and chemicals
Henkel Corporation 32100 Stephenson Hwy. Madison Heights, MI 48071 USA Reg. No.: 231263 UM	Development and marketing of surface treatment chemicals, adhesives and sealants
Henkel Corporation 23343 Sherwood Avenue Warren, MI 48091 USA Reg. No.: 231106 UM	Production of surface treatment chemicals
Henkel Corporation 420 W. Marquette Avenue (North Plant) 7655 South 6 th Street (South Plant) Oak Creek, WI 53154 USA Reg. No.: 285198 UM	Development and production of adhesives and sealants
Henkel Corporation 421 London Road Delaware, OH 43015 USA Reg. No.: 255593 UM	Production of surface treatment chemicals



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Organizational unit	Scope
Henkel Corporation 43 James St. Homer, NY 13077 USA Reg. No.: 255112 UM	Production of surface treatment chemicals
Henkel Corporation 923 Mauldin Road Calhoun, GA 30701 USA Reg. No.: 231107 UM	Production of surface treatment chemicals
Henkel Corporation 167 Batchelder Road Seabrook, NH 03874 USA Reg. No.: 291675 UM	Research, development, engineering, manufacturing, packing and distribution of adhesives, mold release agents and specialty chemicals to automotive, electronics, aerospace and industrial markets worldwide
Henkel Corporation 18731 Cranwood Parkway Warrensville Heights, OH USA Reg. No.: 327217 UM	Manufacturing, packaging and distribution of adhesives, sealants and speciality chemicals including customer technical support to automotive, electronics and industrial markets worldwide
Henkel Corporation 7101 Logistics Drive Louisville, Kentucky 40258 USA Reg. No.: 311272 UM	Distribution Center Supporting the Supply Chain for Henkel Corporation
Henkel Orbseal 201 Highway 10 East 64085 Richmond Missouri USA Reg. No.: 311297UM	Design and manufacture of sealants and adhesives for the automotive industry
Henkel Canada Corporation 165 Rexdale Blvd. Etobicoke, Ontario M9W 1P7 Canada Reg. No.: 231117 UM	Production and marketing of surface treatment chemicals



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Organizational unit	Scope
Henkel Capital S.A. de C.V. Calzada de la Viga s/n Fracc. Los Laureles, Loc Tulpetlac Edo. de Mexico 55090 Ecatepec de Morelos Mexico Reg. No.: 059119 UM	Manufacture, sales and service of chemical surface treatment, adhesives and sealants
Henkel Loctite Puerto Rico, Inc. 9 V. Quilichini Ave Sabana Grande Puerto Rico 00637 Reg. No.: 291668 UM	Manufacture of adhesives, sealants and specialty chemicals
Henkel Ltda. Rua Karl Hüller, 136 Jardim Canhema 09941-410 Diadema Sao Paulo Brazil Reg. No.: 231127 UM	Development, production, marketing and distribution of surface treatment chemicals, adhesives, sealants and chemical specialities
Henkel Ltda. Estrada do Rio Abaixo s/n Rod. Presidente Dutra, Km 161 – Portão B 1235 – 010 Jacareí - SP Brazil Reg. No.: 222726 UM	Development and production of adhesives
Henkel Ltda. Av. Prof ^o Vernon Krieble, 91 06690-250 Itapevi - Sao Paulo Brazil Reg. No.: 297456 UM	Production, marketing and distribution of adhesives, sealants and chemical specialities, including services related to the application of special coatings
Henkel Ltda. Av. Santa Cruz Machado, 19 69078-000 Manaus - AM Brazil Reg. No.: 333558 UM	Marketing and distribution of adhesives, sealants and chemical specialities



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Organizational unit	Scope
Henkel Argentina S.A. Teniente Coronel Magán 1990 B 1872 HRN Sarandí – Avellaneda Pcia. Buenos Aires Argentina Reg. No.: 231128 UM	Commercialization of industrial and engineering adhesives
Henkel (China) Company Limited No. 188 Guo Yuan Rd., Yancang, Nanhui 201324 Shanghai P. R. China Reg. No.: 294093 UM	Manufacturing and supply of PVC seam sealants and underbody coatings,hem flange adhesive, spot welding adhesive, flood wax rolling oil, supply of glazing materials and engine coolant
Guangzhou Henkel Chemical Products Co., Ltd. Tang Xia, Tian He District 510630 Guangzhou P. R. China Reg. No.: 284275 UM	Manufacture of metal surface treatment chemicals, products and provision of related technical services
Henkel Loctite (China) Co., Ltd. No. 90 Zhujiang Road 264006 Yantai P. R. China Reg. No.: 310320 UM	Manufacture and distribution of adhesives, sealants, solder paste and associated chemical products
Changchun Henkel Surface Technologies Co., Ltd. No. 6077 Chaoda Road Changchun High-Tech Industries Development Area 130012 Changchun P. R. China Reg. No.: 344137 UM	Manufacturing of surface treatment chemicals, adhesives and sealants
Henkel Huawei Electronics Co., LTD. Songtiao Industrial Park 222006 Lianyungang, Jiangsu P. R. China Reg. No.: 352148 UM	Design, development, manufacture and service of KL series epoxy model plastic products



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Organizational unit	Scope
Henkel Loctite India Pvt. Ltd. D-3/D-4 MIDC Industrial Estate, Jejuri Pune 412 303 India Reg. No.: 309049 UM	Manufacture, import and supply of speciality adhesives, sealants, primers and consumer adhesives
Henkel Teroson India Ltd. 74, Industrial Development Colony Mehrauli Road Gurgaon Haryana 122011 India Reg. No.: 214701 UM	Production and marketing of adhesives and sealants
Henkel Teroson India Ltd. 19 E, Sector 2, Industrial Area Parwanoo – 173 220, Himachal Pradesh India Reg. No.: 241493 UM	Manufacture of sealants, adhesives and preformed parts
Cemedine Henkel Co., Ltd. Kinuura Factory 1-11, Suma-cho Hekina-shi Aichi, 447-0854 Japan Reg. No.: 280245 UM	Manufacturing of under coating, sealant and water base damping materials for automotive uses
Henkel Hongson Ltd. 467-854 Icheon-city Icheon-city Republik Korea Korea Reg. No.: 332310 UM	The design and manufacture of sound deading material, reinforcement material, anti-vibration material, sealing hole covering tape and sealant
Henkel Hongson Ltd. 124-6 Naengcheon-Ri, Oidong-Eup Kyungsang-Bukdo 780-824 Kyungju-city Korea Reg. No.: 332313 UM	Manufacture of sound deading material, reinforcement material, anti-vibration material, sealing hole covering tape and sealant



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Organizational unit	Scope
Henkel (Thailand) Ltd. Amata Nakorn Industrial Estate 700/349 Mu6 Tambol Nongmaidaeng Amphur Muang, Chonburi 20000 Thailand Reg. No.: 280238 UM	Development, manufacturing, sales and distribution of surface treatment chemicals, including adhesives and sealants for industrial and consumer markets
Henkel (Malaysia) SDN. BHD. Lot 62049, Jalan Portland Tasek Industrial Estate 31400 Ipoh Perak Darul Ridzuan Malaysia Reg. No.: 309050 UM	Research, development and manufacture of liquid fluxes, flux mediums and solder creams; Manufacture of solder bars, solder wires, solder anodes and solid fluxes
Henkel (Malaysia) SDN. BHD. Lot 973, Jalan Kampung Baru Hicom, Off Persiaran Tengku Ampuan, Lion Industrial Park, Seksyen 26, 40400 Shah Alam Selangor Darul Ehsan Malaysia Reg. No.: 310061 UM	Manufacture of molding compound for electronic industry and service for liquid encapsulant, die attach and underfill
P.T. Henkel Indonesien JI. Raya Jakarta Bogor Cimanggis Depok 16953 Indonesia Reg. No.: 214671 UM	Design, manufacturing and trading of consumer & Industrial Adhesives and Surface Technology Products
Henkel Australia Pty. Ltd. 135 Canterbury Road Kilsyth Victoria 3137 Australia Reg. No.: 214691 UM	Manufacturing of surface treatment chemicals, automotive and other plastisols, adhesives, sealants and mastics, surface coatings and specialty chemicals. Processes employed include mixing, blending, filtering and packaging of liquids, pastes and powders; warehouse and distribution
Henkel Surface Technologies (PTY) Ltd. 55 Potgieter Street Alrode, 1449 South Africa Reg. No.: 228150 UM	The design and manufacture of PVC plastisols and rubber-based, epoxy and polyurethane sealants and metal treatment chemicals for the automotive and general industries