

CERTIFICATE



TUV NORD

Management system as per
ISO 14001 : 2004

In accordance with TÜV NORD CERT procedures, it is hereby certified that

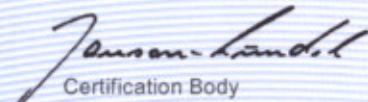
Kostal Mexicana, S.A. de C.V.
Acceso II No. 36
Fracc. Ind. Benito Juarez
Querétaro, Qro. C.P. 76120
Mexico

applies a management system in line with the above standard for the following scope

**Development, manufacture and sales
of vehicle electrical systems**

Certificate Registration No. 44 104 068148-001
Audit Report No. 3504 5612

Valid until 2012-03-04



Certification Body
at TÜV NORD CERT GmbH

Essen, 2009-04-24

This certification was conducted in accordance with the TÜV NORD CERT auditing and certification procedures and is subject to regular surveillance audits.

TÜV NORD CERT GmbH

Langemarckstrasse 20

45141 Essen

www.tuev-nord-cert.com



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