



CERTIFICATE



UL DQS Inc.
Management Systems Solutions

hereby certifies that the company

SHOEI Co., Ltd.
Head Factory

2718-3 Sanwa-cho, Iseaki-shi, Gunma 372-0011 Japan

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


Scope:
The design development and manufacture of Touch Panels.
See the certificate annex.

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.	491565 UM
Date of original certification	2011-09-06
Date of certification	2011-12-23
Valid until	2014-12-22




Ganesh Rao
President

1130 West Lake Cook Road, Suite 340, Buffalo Grove, IL 60089 USA



**Annex to Certificate
Registration No. 491565 UM**



**SHOEI Co., Ltd.
Head Factory**

2718-3 Sanwa-cho, Isesaki-shi, Gunma 372-0011 Japan

Address

**SHOEI Co., Ltd.
AZUMA factory**
2697-1 Tabei-cho 3-chome, Isesaki-shi,
Gunma 379-2222 Japan
Reference No.491566

Scope

The manufacture of Touch Panels.

SHOEI Co., Ltd.

Sales Department

Koujimachishimura Bldg. 4-1-5 Koujimachi,
Chiyoda-ku, Tokyo 102-0083 Japan
Reference No.491567

Sales

This annex is only valid in connection with the above-mentioned certificate.