



CERTIFICATE



UL DQS Inc.
Management Systems Solutions

hereby certifies that the company

Warn Industries, Inc.

13270 SE Pheasant Court
Milwaukie, OR 97222, USA
Reference No. 10000892

12900 SE Capps Road
Clackamas, OR 97015, USA
Reference No. 10003668

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

Scope:

The environmental management system of Warn Industries, Inc. associated with the design, manufacture, warehousing and distribution of automotive, ATV and commercial product components, accessories, and systems; Powertrain components, systems and service of ATV and self-recovery winches located at 12900 SE Capps Road, Clackamas, OR and 13270 SE Pheasant Ct., Milwaukie, OR.

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.	10000892 UM
Date of original certification	2002-02-27
Date of revision	2010-10-25
Date of certification	2010-02-27
Valid until	2013-02-26



Ganesh Rao
President