



CERTIFICATE



UL DQS Inc.
Management Systems Solutions

hereby certifies that the company

Warn Industries Inc.

12900 SE Capps Road
Clackamas, OR 97015
USA

Grouped with:
13270 SE Pheasant Court
Milwaukie, OR 97222, USA

With off-site location at:
Detroit Technical Center
37002 Industrial Road
Livonia, MI 48150, USA

has implemented and maintains a **Quality Management System.**

Scope:

The design and manufacture of automotive, all terrain vehicle (ATV) and commercial product components, accessories, systems; powertrain components and winch components, systems and services. The site in Clackamas, Oregon performs corporate activities, design, manufacturing, purchasing, warehousing and shipping of finished goods. The site in Milwaukie, Oregon performs design, manufacturing, purchasing, warehousing and shipping of finished goods. The remote location at Livonia, MI performs the following primary functions: customer related processes.

Through an audit, documented in a report, it was verified that the management system fulfills the requirements of the following standard:

ISO 9001 : 2008

Certificate registration no.	10000892 QM08
Date of original certification	2002-03-14
Date of revision	2010-11-19
Date of certification	2009-12-04
Valid until	2012-12-03

Ganesh Rao
President

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