



CERTIFICATE



This is to certify that

Warn Industries, Inc.

13270 SE Pheasant Court
Milwaukie, OR 97222
United States of America

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

Scope:

The design and manufacture of automotive powertrain components and systems.

An audit, conducted and documented in a report, has verified that this quality management system fulfills the requirements of the following ISO Technical Specification:

ISO/TS 16949 : 2009

(with product design)

| | |
|---------------------------------|---------------|
| Certification decision | 2012-12-03 |
| This certificate is valid until | 2015-12-02 |
| Certificate registration no. | 10000892 TS09 |
| IATF No. | 0151885 |
| Buffalo Grove, IL, USA | 2014-12-29 |



2-IAO-QMC-01001

For and on behalf of DQS GmbH

Ganesh Rao
Managing Director, UL DQS Inc.





Annex to Certificate Registration No.: 10000892 TS09
IATF-No.: 0151885

Warn Industries, Inc.

13270 SE Pheasant Court
Milwaukie, OR 97222
United States of America



2-IAO-QMC-01001

Remote Location

Scope

10003667
Warn Industries Inc.
37002 Industrial Road
Livonia, MI 48150
United States of America

Sales, Contract Review, Technical Support and Customer Service.

10003668
Warn Industries, Inc.
12900 SE Capps Road
Clackamas, OR 97015
United States of America

Strategic planning, policy making, design, supplier control, supplier development and purchasing.