



C E R T I F I C A T E

DQS GmbH

Deutsche Gesellschaft zur Zertifizierung von Managementsystemen

hereby certifies that the company

ebm-papst St. Georgen GmbH & Co. KG Werk Herbolzheim

Rheinhausenstraße 17
79336 Herbolzheim
Germany

for the scope

manufacturing of electric-motors, fans and systems for the automotive industry

has implemented and maintains a

Quality Management System.

An audit, conducted in accordance with the "Rules for certification bodies to ISO/TS 16949:2002 Third Edition" and documented in a report, has verified that this quality management system fulfills the requirements of the following ISO Technical Specification:

ISO/TS 16949:2002

Second Edition March 2002

(with product design)

| | |
|--------------------------------------|-------------------------|
| Certification audit | 2009-05-28 - 2009-05-29 |
| Certification decision | 2009-07-02 |
| This certificate is valid until | 2012-07-01 |
| Certificate Registration No. | 069129 TS2 |
| IATF No. | 0085712 |
| Main Certificate Registration No. | 000386 TS2 |
| Issued in Frankfurt am Main, Germany | 2009-07-02 |

Ass. iur. M. Drechsel

MANAGING DIRECTORS

Dipl.-Bw. J. Böge

60433 Frankfurt am Main, August-Schanz-Straße 21
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Appendix to Certificate Registration No.: 069129 TS2

IATF-No.: 0085712

Date of issue: 2009-07-02

ebm-papst St. Georgen GmbH & Co. KG

Werk Herbolzheim

Rheinhausenstraße 17

79336 Herbolzheim

Germany

| Company Name | Location | Function |
|-------------------------------------|---|--------------------------------|
| ebm-papst St. Georgen GmbH & Co. KG | Hermann-Papst-Straße 1, 78112 St. Georgen Germany | development, purchasing, sales |

This appendix (edition: 2009-07-02) is only valid in connection with the above-mentioned certificate.