



# C E R T I F I C A T E

## DQS GmbH

Deutsche Gesellschaft zur Zertifizierung von Managementsystemen

hereby certifies that the company

### Henkel Adhesive Technologies

### Henkel AG & Co. KGaA

Henkelstraße 67  
40191 Duesseldorf  
Germany

with the organizational units as listed in the annex

for the scope

Development, production and sales/marketing of  
surface treatment chemicals, adhesives, sealants and covering compound systems

has implemented and maintains an

### Environmental Management System.

An audit, documented in a report, has verified that this  
environmental management system fulfills the requirements  
of the following standard:

### ISO 14001 : 2004

November 2004 edition

This certificate is valid until 2011-06-23

Certificate Registration No. 069734 UM

Frankfurt am Main 2008-06-24

Ass. iur. M. Drechsel

Dipl.-Ing. S. Heinloth

MANAGING DIRECTORS

D-60433 Frankfurt am Main, August-Schanz-Straße 21

DQS is member of:





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### Henkel Adhesive Technologies Henkel AG & Co. KGaA

Henkelstraße 67  
40191 Duesseldorf  
Germany

Organizational unit	Scope
<p><b>Henkel AG &amp; Co. KGaA</b> <b>Henkel Technologies</b> Henkelstraße 67 40191 Düsseldorf Germany Reg. No.: 000547 UM</p>	<p>Development, production and marketing of adhesives and sealants. Development and marketing of surface treatment chemicals</p>
<p><b>Henkel AG &amp; Co. KGaA</b> <b>Site Heidelberg</b> Henkel-Teroson-Straße 57 69123 Heidelberg Germany Reg. No.: 231102 UM</p>	<p>Development and production of adhesives and sealants</p>
<p><b>Henkel AG &amp; Co. KGaA</b> <b>Site Bopfingen</b> Kirchheimer Straße 9 73441 Bopfingen Germany Reg. No.: 063447 UM</p>	<p>Development, production and marketing of Industrial Adhesives</p>
<p><b>Henkel AG &amp; Co. KGaA</b> <b>Site Heidenau</b> Rudolf-Breitscheid-Straße 41 01809 Heidenau Germany Reg. No.: 080534 UM</p>	<p>Production and distribution of Industrial Adhesives</p>
<p><b>Henkel AG &amp; Co. KGaA</b> <b>Site Schönbach</b> Collardinstraße 35745 Herborn-Schönbach Germany Reg. No.: 231099 UM</p>	<p>Production of surface treatment chemicals</p>
<p><b>Henkel AG &amp; Co. KGaA</b> <b>Site Porta Westfalica</b> Hausberger Straße 14 32457 Porta Westfalica Germany Reg. No.: 001317 UM</p>	<p>Development, production and marketing of Industrial Adhesives</p>



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Organizational unit	Scope
<p><b>Henkel AG &amp; Co. KGaA</b> <b>Site St. Augustin</b> Eifelstraße 16 53757 St. Augustin Germany Reg. No.:081040 UM</p>	<p>Development, production and sales of surface treatment chemicals</p>
<p><b>Elch GmbH</b> Quettinger Str. 289 51381 Leverkusen Germany Reg. No.: 402622 UM</p>	<p>Development, production and sales/marketing of surface treatment chemicals, adhesives, sealants and covering compound systems</p>
<p><b>Henkel Bautechnik GmbH</b> <b>Business Unit Adhesives</b> Hansastraße 118 59425 Unna Germany Reg. No.: 227950 UM</p>	<p>Development, production and sales of bonding, sealing and covering compound systems</p>
<p><b>Henkel KGaA/Henkel Pritt</b> <b>Business Unit Adhesives</b> Sichelstraße 1 30433 Hannover Germany Reg. No.: 251243 UM</p>	<p>Development, production and sales of bonding, sealing and covering compound systems</p>
<p><b>Henkel France</b> Avenue du Général Patton 51000 Châlons en Champagne France Reg. No.: 092487 UM</p>	<p>Design, production and sales of water based adhesives, hotmelts and reactive adhesives for industrial uses</p>
<p><b>Henkel Technologies France, Cosne sur Loire</b> 82, avenue du 85 ème de Ligne 58200 Cosne sur Loire France Reg. No.: 214638 UM</p>	<p>Development and production of adhesives and sealants</p>



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Organizational unit	Scope
<p><b>Henkel France S.A.</b> Z.I. – Rue Charles Cros 27400 Louviers France Reg. No.: 283159 UM</p>	<p>Development, production and sales of bonding, sealing and covering compound systems</p>
<p><b>Henkel Surface Technologies</b> Mulberry Way Belvedere Kent DA17 6AL United Kingdom Reg. No.: 214607 UM</p>	<p>The procurement, manufacture and supply of specialist process chemicals for the preparation, maintenance and coating of metal surface and the procurement and supply of polymer based sealers and adhesives</p>
<p><b>Henkel Ltd.</b> Technologies House Wood Lane End Hemel Hempstead Hertfordshire HP2 4RQ United Kingdom Reg. No.: 310316 UM</p>	<p>The design, manufacture and supply of solder paste, fluxes and chemicals. Supply of flux cored solder, mould release chemicals, surface treatment chemicals, adhesives, sealants, fillers, cleaners and speciality chemicals for industrial, electronic and automotive markets</p>
<p><b>Henkel Loctite Adhesives Ltd.</b> Quibells Lane, Off Winthorpe Road Newark Nottinghamshire NG 24 2AL U.K. Reg. No.: 332896 UM</p>	<p>Development, manufacture and stockist of adhesives and coatings</p>
<p><b>Henkel Consumer Adhesives</b> Woodside Park Dunstable Bedfordshire LU5 5 TA U.K. Reg. No.: 317190 UM</p>	<p>Development, production and sales of bonding, sealing and covering compound systems</p>
<p><b>Henkel Consumer Adhesives</b> Road Five Winsford Industrial Estate Winsford, Chesire, CW73QY U.K. Reg. No.: 283160 UM</p>	<p>Development, production and sales of bonding, sealing and covering compound systems</p>

This annex (Edition: 2008-06-24) is only valid in connection with the above-mentioned certificate.



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Organizational unit	Scope
<b>Henkel Ireland Ltd.</b> Tallaght Business Park Dublin 24 Ireland Reg. No.: 308335 UM	Research, development and manufacture of speciality adhesives, sealants chemicals and associated products
<b>Henkel Ireland Ltd.</b> Kylemore Park North Ballyfermot Dublin 10 Ireland Reg. No.: 333542 UM	Research, development and manufacture of speciality adhesives, sealants, chemicals and associated products
<b>Henkel Italia S.p.A.</b> Via C. Amoretti 78 20157 Milan Italy Reg. No.: 268779 UM	Headquarters Italy. Central Functions: Purchasing, Logistic, Human Resources; Marketing, Sales and Customer Service of Adhesives, Sealants and Surface Treatment Chemicals
<b>Henkel Italia S.p.A.</b> Via Don Minzioni 1 20090 Caleppio di Settala Italy Reg. No.: 214604 UM	Development & production of surface treatment chemicals and auxiliary products
<b>Henkel Italia S.p.A.</b> Via Puccini 65/67 20080 Casarile Italy Reg. No.: 092483 UM	Research, development, production, sales and technical service of: hotmelt polyamide adhesives, polyamide resins for adhesives
<b>Henkel Italia S.p.A.</b> Via Madrid 21 24040 Zingonia Italy Reg. No.:092482 UM	Development, production and technical service of Adhesives
<b>Henkel Italia S.p.A.</b> Via Vigevano, 29 28065 Cerano Italy Reg. No.:336832 UM	Development and manufacturing of silicones and epoxies, manufacture of polyurethanes

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Organizational unit	Scope
<p><b>Henkel Italia S.p.A.</b> Via C. Amoretti 78 20157-Milan Italy Reg. No.: 309242 UM</p>	<p>Sales and technical assistance of adhesives and sealants for industry and automotive after market</p>
<p><b>Henkel Italia S.p.A.</b> Strada Comunale di Borgaretto 27 10043 Orbassano Italy Reg. No.: 250676 UM</p>	<p>Marketing and technical service of adhesives and sealants</p>
<p><b>Henkel Italia S.p.A.</b> Via C. Amoretti 78 20157 Milan Italy Reg. No.: 092488 UM</p>	<p>Research, development, marketing and sale of adhesives, sealants and humidity adsorbers for consumers and craftsmen</p>
<p><b>Henkel Ibérica S.A.</b> Calle de Córcega 486-490 08025 Barcelona Spain Reg. No.: 070270 UM</p>	<p>Marketing of surface treatment chemicals, adhesives and sealants</p>
<p><b>Henkel Ibérica S.A.</b> Poligono industrial Riera Marsa Vial Norte 08170 Montornes del Valles Spain Reg. No.: 214618 UM</p>	<p>Design and development of the businesses of detergents, household cleaners and home care products, cosmetics, products for surface technologies, adhesives and sealants</p>
<p><b>Henkel Ibérica S.A.</b> Camino de Villaviciosa 18-20 Pol. Ind. Alparache 28600 Navalcarnero - Madrid Spain Reg. No.: 297560 UM</p>	<p>Distribution of chemical products adhesives, sealers, lubricants, cleaners, related products and dosage devices</p>



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<b>Henkel Ibérica S.A.</b> Grupo Henkel Ibérica Ctra. Olesa a Martorell Km 4,3 08630 Abrera (Barcelona) Spain Reg. No.: 298435 UM	Development, production and sales of bonding, sealing and covering compound systems
<b>TÜRK Henkel Kimya Sanayi A.S. Technologies</b> Kayisdagi Cad. Karaman Ciftligi Yolu Kar Plaza D Blok 81120 Icerenköy-Istanbul Turkey Reg. No.: 214648 UM	Marketing of surface treatment chemicals, adhesives and sealants
<b>TÜRK Henkel Kimya Sanayi A.S. Technologies</b> Ankara Asfalti Üzeri Cayirova 41400 Gebze Turkey Reg. No.: 214620 UM	Production of surface treatment chemicals, adhesives and sealants
<b>Henkel Industrie AG</b> East Mirdamaad, Second Sq Alborz Industrial City Gazvin Iran Reg. No.: 078159 UM	Production of surface treatment chemicals, adhesives and sealants
<b>OOO Rushenk</b> Saratovskoje Shosse 4 446025 Syzran Russia Reg. No.: 267435 UM	Production of adhesives and sealants
<b>Henkel-ERA, JSC Henkel Technologies Division</b> Moskovskoe Shosse 1 187000 Tosno Russia Reg. No.: 326713 UM	Development, production and distribution of industrial adhesives



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Organizational unit	Scope
<p><b>000 Rushenk Henkel Technologies</b> Prospekt Stroiteley 46 413116 Engels, Saratov region Russia Reg. No.: 363924 UM</p>	<p>Production of adhesives, sealants and surface treatment chemicals</p>
<p><b>Henkel Polska S.A.</b> ul. Chabrowa 3 06-400 Ciechanów Poland Reg. No.: 231560 UM</p>	<p>Production and sale of adhesives and industrial sealants and sale of metal surface treatment chemicals</p>
<p><b>Henkel Polska Sp. z o.o. Oddzial Bielsko-Biala</b> Grazynskiego 141 43-300 Bielsko-Biala Poland Reg. No.: 362389 UM</p>	<p>Impregnation of customer parts with development by Henkel Corporation, Rocky Hill, CT/USA</p>
<p><b>Henkel Norden Oy</b> Mäenpääkatu 3 37630 Valkeakoski Finland Reg. No.: 309043 UM</p>	<p>Production of PU- and water based consumer and industrial Adhesives. Distribution of industrial Adhesives.</p>
<p><b>Henkel Makroflex Oy</b> Makrotie 1 12100 Oitti Finland Reg. No.: 369928 UM</p>	<p>Production of polyurethane foams and boards</p>
<p><b>Henkel Norden AB</b> Argongatan 10 43124 Mölndal Sweden Reg. No.: 214631 UM</p>	<p>Production of Surface treatment products. Distribution of Adhesives and Sealants for the industrial market.</p>
<p><b>Henkel Norden AB</b> Aröds Industriväg 25-29 40271 Gothenburg Sweden Reg. No.: 291737 UM</p>	<p>Production of Fillers and Bonding compounds. Distribution of Adhesives and Sealants for the consumer, professional and industrial market.</p>





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Organizational unit	Scope
<b>Henkel Magyarország Kft.</b> <b>Ragasztógyár</b> Derecske 1 2600 Vác Hungary Reg. No.: 309044 UM	Production of adhesives and fillers as industrial and consumer branded goods
<b>Henkel Slovenija d.o.o.</b> Industrijska 23 62000 Maribor Slovenia Reg. No.: 255592 UM	Development, production and marketing of cosmetics and detergents as well as marketing of detergents, surface treatment chemicals and adhesives
<b>Henkel Hellas SA</b> <b>Division Technologies</b> Kyprou 23 18346 Moschato Greece Reg. No.: 277165 UM	Marketing of special adhesives and chemicals
<b>Henkel Hellas SA</b> <b>Division Technologies</b> 120 klm Rd. Athens-Lamina 14452 Metamorfossi Greece Reg. No.: 279066 UM	Marketing, sales, warehousing and distribution of special adhesives and chemicals



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Organizational unit	Scope
<p><b>Henkel Corporation</b> 23343 Sherwood Avenue Warren, MI 48091 USA Reg. No.: 231106 UM</p>	<p>Production of surface treatment chemicals</p>
<p><b>Henkel Corporation</b> 420 W. Marquette Avenue (North Plant) 7655 South 6<sup>th</sup> Street (South Plant) Oak Creek, WI 53154 USA Reg. No.: 285198 UM</p>	<p>Development and production of adhesives and sealants</p>
<p><b>Henkel Corporation</b> 923 Mauldin Road Calhoun, GA 30701 USA Reg. No.: 231107 UM</p>	<p>Production of surface treatment chemicals</p>
<p><b>Henkel Corporation</b> 167 Batchelder Road + 137 Folly Mill Road Seabrook, NH 03874 USA Reg. No.: 291675 UM</p>	<p>Research, development, engineering, manufacturing, packing and distribution of adhesives, mold release agents and specialty chemicals to automotive, electronics, aerospace and industrial markets worldwide</p>



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Organizational unit	Scope
<p><b>Henkel Corporation</b> 7101 Logistics Drive Louisville, Kentucky 40258 USA Reg. No.: 311272 UM</p>	<p>Distribution Center Supporting the Supply Chain for Henkel Corporation</p>
<p><b>Henkel Orbseal</b> 201 Highway 10 East 64085 Richmond Missouri USA Reg. No.: 311297UM</p>	<p>Design and manufacture of sealants and adhesives for the automotive industry</p>
<p><b>Henkel Canada Corporation</b> 165 Rexdale Blvd. Etobicoke, Ontario M9W 1P7 Canada Reg. No.: 231117 UM</p>	<p>Production and marketing of surface treatment chemicals</p>
<p><b>Henkel Capital, S.A. de C.V. – División AI/AS</b> Calzada de la Viga S/N, Fraccionamiento Los Laureles Ecatepec, Estado de México, C.P. 55090 México Reg. No.: 059119 UM</p>	<p>Manufacture, sales and service of chemical surface treatment, adhesives and sealants</p>
<p><b>Henkel Loctite Puerto Rico, Inc.</b> 9 V. Quilichini Ave Sabana Grande Puerto Rico 00637 Reg. No.: 291668 UM</p>	<p>Manufacture of adhesives, sealants and specialty chemicals</p>
<p><b>Henkel Ltda.</b> Rua Karl Hüller, 136 Jardim Canhema 09941-410 Diadema Sao Paulo Brazil Reg. No.: 231127 UM</p>	<p>Development, production, marketing and distribution of surface treatment chemicals, adhesives, sealants and chemical specialties</p>



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Organizational unit	Scope
<p><b>Henkel Ltda.</b> Estrada do Rio Abaixo s/n Rod. Presidente Dutra, Km 161 – Portão B 12335 – 010 Jacareí - SP Brazil Reg. No.: 222726 UM</p>	<p>Development and production of adhesives</p>
<p><b>Henkel Ltda.</b> Av. Prof° Vernon Kriebler, 91 06690-250 Itapevi - Sao Paulo Brazil Reg. No.: 297456 UM</p>	<p>Production, marketing and distribution of adhesives, sealants and chemical specialities</p>
<p><b>Henkel Argentina S.A.</b> Teniente Coronel Magán 1990 B 1872 HRN Sarandí – Avellaneda Pcia. Buenos Aires Argentina Reg. No.: 231128 UM</p>	<p>Production and marketing of adhesives and sealants, commercialization of industrial and engineering adhesives</p>
<p><b>Henkel (China) Company Limited</b> No. 188 Guo Yuan Rd., Yancang, Nanhui 201324 Shanghai P. R. China Reg. No.: 294093 UM</p>	<p>Manufacturing and supply of PVC seam sealants and underbody coatings, hem flange adhesive, spot welding adhesive, flood wax rolling oil, supply of glazing materials and engine coolant</p>
<p><b>Guangzhou Henkel Chemical Products Co., Ltd.</b> Tang Xia, Tian He District 510630 Guangzhou P. R. China Reg. No.: 284275 UM</p>	<p>Manufacture of metal surface treatment chemicals, products and provision of related technical services</p>



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Organizational unit	Scope
<p><b>Henkel Loctite (China) Co., Ltd.</b> No. 90 Zhujiang Road 264006 Yantai P. R. China Reg. No.: 310320 UM</p>	<p>Design and manufacture of adhesives, sealants, solder paste and associated chemical products for automobile. Manufacture of solder bar, solder sphere and solder powder for automobile</p>
<p><b>Changchun Henkel Surface Technologies Co., Ltd.</b> No. 6077 Chaoda Road Changchun High-Tech Industries Development Area 130012 Changchun P. R. China Reg. No.: 344137 UM</p>	<p>Manufacturing of surface treatment chemicals, adhesives and sealants</p>
<p><b>Henkel Huawei Electronics Co., LTD.</b> Songtiao Industrial Park 222006 Lianyungang, Jiangsu P. R. China Reg. No.: 352148 UM</p>	<p>Design, development, manufacture and service of KL series epoxy model plastic products</p>
<p><b>Guangzhou Henkel Surface Technologies Co., Ltd.</b> No. 9, 2<sup>nd</sup> Nan Yun Road, Guangzhou Science City 510663 Guangzhou P. R. China Reg. No.: 284275 UM</p>	<p>Manufacture, sales and technical service of adhesives, hi-tech chemical products for electronic industry, water treatment products and surface treatment chemical products</p>
<p><b>Henkel Xian</b> Xi'an Hancheng business street Weiyang district Shanxi province P. R. China Reg. No.: 403869 UM</p>	<p>Design and Production of the series adhesives products</p>



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Organizational unit	Scope
<p><b>Henkel Adhesives Technologies India Pvt. Ltd.</b> D-3/D-4 MIDC Industrial Estate, Jejuri Pune 412 303 India Reg. No.: 309049 UM</p>	<p>Manufacture, import and supply of speciality adhesives, sealants, primers and consumer adhesives</p>
<p><b>Henkel Teroson India Ltd.</b> Gat. 624/7, Pune Nasik Highway Village Kuruli, Chakan, Taluka Khed Distt. Pune 410 501 India Reg. No.: 355977 UM</p>	<p>Manufacture of Radiator Coolants, Sealants, Waxes and Prefomed Parts</p>
<p><b>Henkel Teroson India Ltd.</b> 64 and 74, Industrial Development Colony Mehrauli Road Gurgaon Haryana 122011 India Reg. No.: 214701 UM</p>	<p>Manufacturing and marketing of sealants, adhesives and performed parts</p>
<p><b>Henkel Teroson India Ltd.</b> 19 E, Sector 2, Industrial Area Parwanoo – 173 220, Himachal Pradesh India Reg. No.: 241493 UM</p>	<p>Manufacture of sealants, adhesives and preformed parts</p>
<p><b>Henkel Teroson India Ltd.</b> C-22, SIPCOT Industrial Park, Irungattukottai Kancheepuram-Chennai 602 105 India Reg. No.: 371291 UM</p>	<p>Manufacture of Sealants, Adhesives and Prefomed Parts</p>
<p><b>Henkel CAC Private Limited</b> D-73/2 &amp; 74/2, TTC Industrial Area Thane Belapur Road, Turbhe Naka Navi Mumbai 400613 India Reg. No.: 370411 UM</p>	<p>Manufacture of adhesives. Import &amp; supply of adhesives, sealants, primers and cleaners</p>



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Organizational unit	Scope
<p><b>Cemedine Henkel Co., Ltd.</b> Kinuura Factory 1-11, Suma-cho Hekina-shi Aichi, 447-0854 Japan Reg. No.: 280245 UM</p>	<p>Manufacturing of under coating, sealant and water base damping materials for automotive uses</p>
<p><b>Henkel Japan Ltd.</b> <b>Henkel Technology Center</b> Shin-Isogo-cho 27-7 Isogo-ku Yokohama-shi Kanagawa Japan Reg. No.: 310331 UM</p>	<p>Development and sales of metal surface treatment agents of adhesives and sealants</p>
<p><b>Henkel Hongson Ltd.</b> 467-854 Icheon-city Icheon-city Republik Korea Korea Reg. No.: 332310 UM</p>	<p>The design and manufacture of sound deadening material, reinforcement material, anti-vibration material, sealing hole covering tape and sealant</p>
<p><b>Henkel Hongson Ltd.</b> 124-6 Naengcheon-Ri, Oidong-Eup Kyungsang-Bukdo 780-824 Kyungju-city Korea Reg. No.: 332313 UM</p>	<p>Manufacture of sound deadening material, reinforcement material, anti-vibration material, sealing hole covering tape and sealant</p>
<p><b>Henkel (Thailand) Ltd.</b> Amata Nakorn Industrial Estate 700/349 Mu6 Tambol Nongmaidaeng Amphur Muang, Chonburi 20000 Thailand Reg. No.: 280238 UM</p>	<p>Development, manufacturing and distribution of surface treatment chemicals, including adhesives and sealants for industrial and consumer markets</p>
<p><b>Henkel (Malaysia) SDN. BHD.</b> Lot 62049, Jalan Portland Tasek Industrial Estate 31400 Ipoh Perak Darul Ridzuan Malaysia Reg. No.: 309050 UM</p>	<p>Manufacture of Solders, Solder Pastes and Liquid Fluxes</p>



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<p><b>Henkel (Malaysia) SDN. BHD.</b> Lot 973, Jalan Kampung Baru Hicom, Off Persiaran Tengku Ampuan, Lion Industrial Park, Seksyen 26, 40400 Shah Alam Selangor Darul Ehsan Malaysia Reg. No.: 310061 UM</p>	<p>Manufacture of molding compound for electronic industry and service for liquid encapsulant, die attach and underfill</p>
<p><b>P.T. Henkel Indonesia</b> Jl. Raya Jakarta Bogor Cimanggis Depok 16953 Indonesia Reg. No.: 214671 UM</p>	<p>Design, manufacturing and trading of consumer &amp; Industrial Adhesives and Surface Technology Products</p>
<p><b>Henkel Australia Pty. Ltd.</b> 135 Canterbury Road Kilsyth Victoria 3137 Australia Reg. No.: 214691 UM</p>	<p>Manufacturing of surface treatment chemicals, automotive and other plastisols, adhesives, sealants and mastics, surface coatings and specialty chemicals. Processes employed include mixing, blending, filtering and packaging of liquids, pastes and powders; warehouse and distribution</p>
<p><b>Henkel South Africa (PTY) Ltd.</b> 55 Potgieter Street Alrode, 1449 South Africa Reg. No.: 228150 UM</p>	<p>The development, production and sales of adhesives for Craftsmen and Consumers including Surface Treatment, Bonding, Sealing and Adhesive products for use in the Automotive, Metal, Packaging, Wood, Assembly and Maintenance &amp; Repair Industries</p>