

Certificate

Standard **ISO 14001:2004**

Certificate Registr. No. 01 104 069691

TÜV Rheinland Cert GmbH certifies:

Certificate Holder: **Hella Corporate Center GmbH**
Rixbecker Str. 75
D - 59552 Lippstadt



including the locations according to annex

Scope: **Development, Manufacture, Purchase, Aftermarket and Sales of automotive lighting, electricity, electronics equipment and automotive accessories as well as logistic services at subsidiaries**

An audit was performed, Report No. 069691. Proof has been furnished that the requirements according to ISO 14001:2004 are fulfilled.

The due date for all future audits is 14-09 (dd.mm).

Validity: The certificate is valid from 2009-10-16 until 2012-10-04.
First certification 2008

Cologne, 2009-10-16

TÜV Rheinland Cert GmbH¹⁾
Am Grauen Stein · 51105 Köln



TGA-ZM-58-95-60

Annex to certificate

Certificate Registr. No. 01 104 069691

Standard **ISO 14001:2004**

Location: **Hella KGaA Hueck & Co.**
Rixbecker Straße 75
D – 59552 Lippstadt

Scope: Development, Production, Aftermarket and
Sales of vehicle lighting equipment

Certificate Registr. No.: 01 104 069691/01

Location: **Hella KGaA Hueck & Co.**
Beckumer Straße 130
D – 59555 Lippstadt

Scope: Production of Lighting equipment for the Automotive Industry

Certificate Registr. No.: 01 104 069691/02

Location: **Hella KGaA Hueck & Co.**
Römerstraße 66
D – 59075 Hamm

Scope: Production of Automotive Electric
and Electronic for the Automotive Industry

Certificate Registr. No.: 01 104 069691/04

Location: **Hella KGaA Hueck & Co.**
Berghäuser Straße 30
D – 45663 Recklinghausen

Scope: Manufacturer of lighting electronics, powertrain control,
pneumatic systems, acoustic and optical warning systems
and components for the automotive industry

Certificate Registr. No.: 01 104 069691/05

Location: **Hella Distribution GmbH**
Overhagener Weg 14
D – 59507 Erwitte

Scope: Storage, Packing, Commissioning and Shipping at the Site Erwitte

Certificate Registr. No.: 01 104 069691/06

Annex to certificate

Certificate Registr. No. 01 104 069691

Standard **ISO 14001:2004**

- Location:** **Hella Innenleuchten-Systeme GmbH**
Maienbühlstraße 7
D – 79677 Wembach
- Scope:** Development, production and sales of automotive lamps and components for automotive industry
- Certificate Registr. No.: 01 104 069691/07
- Location:** **Hella Leuchten-Systeme GmbH**
Salzkottener Str. 1
D – 33106 Paderborn
- Scope:** Design and Production of Signal Lighting Systems (including reflex reflectors) for Automotive Applications
- Certificate Registr. No.: 01 104 069691/08
- Location:** **Hella Shanghai Electronics Co., Ltd.**
411 Jianye Road, Pudong New Area
CHI– 201201 Shanghai
- Scope:** Design and Manufacturing of Automotive Electronic Products
- Certificate Registr. No.: 01 104 069691/09
- Location:** **Hella Fahrzeugteile Austria GmbH**
Fabriksgasse 2
A – 7503 Grosspetersdorf
- Scope:** Design, Manufacture, Assembly and Distribution of Automotive and Marine Equipment
- Certificate Registr. No.: 01 104 069691/10
- Location:** **Hella Slovakia Signal-Lighting s. r. o.**
Hrežd`ovská 1629/ 16
SK-957 01 Bánovce nad Bebravou
- Scope:** Production of signal lighting systems including reflex reflectors for Automotive Applications
- Certificate Registr. No.: 01 104 069691/11

Annex to certificate

Certificate Registr. No. 01 104 069691

Standard **ISO 14001:2004**

- Location:** Hella Fahrzeugkomponenten GmbH
Dortmunder Straße 5
D- 28199 Bremen
- Scope:** Manufacture of sensors, actuators, switches and nozzle systems for the automotive industry
- Certificate Registr. No.: 01 104 069691/12
- Location:** HELLA AUTOTECHNIK NOVA s.r.o.
Druzstevni 16
CZ - 789 85 Mohelnice
- Scope:** Design, production and sales of vehicle lighting and power washer systems for headlamps
- Certificate Registr. No.: 01 104 069691/13
- Location:** Hella Slovakia Front-Lighting s.r.o.
Kocovce 228
SK- 916 31 Kocovce
- Scope:** Production, assembly and sales of vehicle lighting
- Certificate Registr. No.: 01 104 069691/14
- Location:** Hella Innenleuchten-Systeme Bratislava s.r.o.
Tehelna 8
SK- 84107 Bratislava
- Scope:** Production and Sales of Lighting Equipment for the Automotive Industry
- Certificate Registr. No.: 01 104 069691/15
- Location:** HELLA ELECTRONICS ROMANIA S.R.L.
Str. Hella Nr. 3
RO- 307200 Ghiroda-Timisoara
- Scope:** Production of electronic and electromechanical components and modules for the automotive industry
- Certificate Registr. No.: 01 104 069691/16

Annex to certificate

Certificate Registr. No. 01 104 069691

Standard **ISO 14001:2004**

- Location:** **Hella Trailer Systems GmbH**
Amstetter Straße 32
D- 89191 Nellingen
- Scope:** Production of Lightning Systems for 12/24V Trailer
Certificate Registr. No.: 01 104 069691/17
- Location:** **Hella Lighting Finland Oy**
Inkereentie 566
FIN - 24280 Salo
- Scope:** Design and manufacture of plastic parts and assemblies for automotive industry.
Certificate Registr. No.: 01 104 069691/18
- Location:** **Manufacturas y Accesorios Eléctricos, S.A. (MAESA)**
C/ La Solana, 15
E – 28850 Torrejón de Ardoz (Madrid)
- Scope:** Design and Production of Lighting Equipment for the Automotive Industry
Certificate Registr. No.: 01 104 069691/20
- Location:** **Hella Saturnus Slovenija d.o.o.**
Letaliska C. 17
SI – 1001 Ljubljana
- Scope:** Development and manufacture of Lighting equipment for motor vehicles
Certificate Registr. No.: 01 104 069691/21
- Location:** **Electro Optica S.A de C.V PL4**
Priv Cumbres de Acultzingo No 202 Fracc Los Pirules
MEX – 54040 Tlalnepantla Estado de México
- Scope:** Development, Manufacture and sales distribution of automotive, lighting equipment and automotive accessories
Certificate Registr. No.: 01 104 069691/22

Annex to certificate

Certificate Registr. No. 01 104 069691

Standard **ISO 14001:2004**

Location: **Electro Optica S.A de C.V PL5**
Carr. a el Castillo Km. 10.5
MEX - CP 45680 El Salto, Jalisco. Guadalajara

Scope: Development, Manufacture and sales distribution of automotive, lighting equipment and automotive accessories

Certificate Registr. No.: 01 104 069691/23

Location: **ELECTRO ÓPTICA, S.A. de C.V. PL 6**
Carr a El Castillo Km 10,5
C.P. 45680

Scope: MEX - C.P. 45680 El salto Jalisco, Guadalajara
Development, Manufacture and sales distribution of automotive, lighting equipment and automotive accessories

Certificate Registr. No.: 01 104 069691/24

Location: **Hella Lighting Corp.**
7979 Park Place Road
USA –York, SC 29745

Scope: The design and manufacture of external automotive lighting systems

Certificate Registr. No.: 01 104 069691/25

Location: **HELLA AUTOTECHNIK s.r.o.**
Druzstevni 16
CZ - 789 85 Mohelnice

Scope: Design, production and sales of vehicle lighting and power washer systems for headlamps

Certificate Registr. No.: 01 104 069691/26

Location: **Hella Fahrzeugteile Austria GmbH**
Hebbelplatz 5
A – 7700 Wien

Scope: Design, Manufacture, Assembly and Distribution of Automotive and Marine Equipment

Certificate Registr. No.: 01 104 069691/27

Annex to certificate

Certificate Registr. No. 01 104 069691

Standard **ISO 14001:2004**

Location: **Hella (Xiamen) Automotive Electronics Co., LTD.**
No. 36 Second East Haijing Road
Amoy Export Processing Zone (AEPZ)
Scope: P.R.China - Xiamen 361026
Manufacturing of Automotive Relays
Certificate Registr. No.: 01 104 069691/28

Location: **Hella Australia Pty Ltd.**
54-76 Southern Road
3194 Mentone, Victoria
Scope: Australia
Design, Development and Manufacture of Lighting
and Signalling Equipment for Automotive Industry
Certificate Registr. No.: 01 104 069691/29

Location: **Beijing Hella Automotive Lighting Ltd.**
No.32, Linhe Road, Shunyi District
P.R.China - 101300 Beijing
Scope: Design and Manufacturing of Automotive Lighting
Certificate Registr. No.: 01 104 069691/30

Location: **Hella-Phil., Inc.**
Km. 38 Gen. E. Aguinaldo Highway, Dasmariñas
Dasmariñas, Cavite 4114
Philippines
Scope: Design, Manufacture und Sales of Automotive Lighting
and Signalling Equipment
Certificate Registr. No.: 01 104 069691/31

Annex to certificate

Certificate Registr. No. 01 104 069691

Standard **ISO 14001:2004**

Location: **Changchun Hella Automotive Ligthing Ltd.**
No. 593 Kunshan Road, Changchun Economic and Technical
Development Zone
P.R.China - Changchun City, Jilin Province 130033

Scope: Development and manufacturing of Automotive Lights
Certificate Registr. No.: 01 104 069691/32

Location: **Hella Electronics Corp.**
1101 Vincennes Ave.
Flora, IL 62839
USA

Scope: Manufacture of electronic components and
motor vehicle washer assemblies
Certificate Registr. No.: 01 104 069691/33

Cologne, 2009-10-19



TÜV Rheinland Cert. GmbH
Am Grauen Stein · 51105 Köln



TGA-ZM-58-95-60

Page 7 of 7