

Certificate of Registration



Certificate Number
06-002a

Initial Certification Date
March 11, 2003

Certificate Issue Date
March 4, 2009

Certificate Expiry Date
March 10, 2012



The following organization's environmental management system has been assessed and registered by Intertek Testing Services NA, Inc. as conforming to the requirements of:

ISO 14001:2004

Organization:

LITTELFUSE S.A. de C.V.

Main site: Blvd. Fausto Z Matrtinez 1800, Col. Magisterio Secc 38, Piedras Negras, Coahuila, 26055, Mexico

Additional site 2: Libramiento Venustiano Carranza, 2501 Col. Lomas de la Vilia, Piedras Negras, Coahuila, 26094, Mexico

Additional site 3: (Warehouse): 1793 Brown Street, Eagle Pass, Texas, 78852, USA

The Environmental Management System is applicable to the management of the environmental aspects related to:

Main Site & Site 2: Design and Manufacture of Circuit Protection Devices, Switches and Accessories used in Worldwide Automotive OEM and Replacement Markets

Site 3: Storage and Distribution of Circuit Protection Devices

In the issuance of this certificate, Intertek assumes no liability to any party other than to the Client, and then only in accordance with the agreed upon Certification Agreement.

A handwritten signature in black ink, appearing to read "K. Minard", is written over a horizontal line.

Intertek Testing Services NA, Inc. – Kentwood, MI, USA