

CERTIFICATE



Management System as per ISO 14001 : 2004

In accordance with TÜV CERT procedures, it is hereby certified that

KIMBALL ELECTRONICS (NANJING) CO., LTD.

No.3098, Jiyin Road, Jiangning District, Nanjing,
Jiangsu Province, P. R. China

applies a management system in line with the above standard for the following
scope

**Manufacturing of Automobile Electronics and Electronic
Device**

Certificate Registration No. 44 104 072561

Audit Report No. 2.5-4976/2007

Valid until 2010-10-10

Initial Certification 2007-10-11

TÜV CERT Certification Body
at TÜV NORD CERT GmbH

Bangkok, 2007-10-11

This certification was conducted in accordance with the TÜV CERT auditing and certification
procedures and is subject to regular surveillance audits.

TÜV NORD CERT GmbH Langemarckstrasse 20 D - 45141 Essen www.tuv-nord.com



TGA-ZM-30-96-60

