



COOPER INDUSTRIES, INC. ENVIRONMENTAL POLICY

On May 1, 1990, Cooper Industries issued a formal policy to affirm its commitment to the environment. The principles of this policy, highlighted below, reinforce standards of operation already in place and remind employees throughout the world that environmental considerations have high priority.

PRINCIPLES

To observe all environmental laws and regulations.



To respond effectively to environmental concerns involving Cooper facilities and products.



To minimize and, wherever possible, to eliminate the generation of all wastes.



To conduct operations in a manner that demonstrates respect for the environment.



To cooperate with federal, state and local governments in developing scientifically based environmental standards.



To encourage the development of environmentally sound procedures and to conduct business with the best-available technology.



To maintain environmental monitoring programs that ensures compliance with governmental requirements and these principles.



To provide training programs that emphasize the individual's responsibility for sound environmental decisions.





CERTIFICATE OF REGISTRATION

CERTIFICATION SCHEME FOR ENVIRONMENTAL MANAGEMENT SYSTEMS

This is to certify that

Cooper Bussmann (UK) Limited

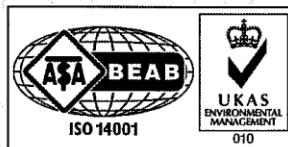
has been satisfactorily assessed by ASTA BEAB Certification Services against the requirements of

ISO 14001:2004

The certificate holder is granted right of entry into the ASTA BEAB register of environmental management systems assessed firms in respect of products and/or services defined below or in the attached endorsement, as the case may be. The certificate holder may also use the ASTA BEAB environmental symbol below in accordance with the regulations governing the use of the symbol and the declaration previously given by the holder of this certificate and in respect only of the scope defined herein.

Certificate No.	14635
Client Reference	LE-21
Applicable Scope	The design, manufacture, warehouse and distribution of fuse gear, automatic sectionalising links, high voltage and low voltage fuse links and associated products.
Original Issue Date	April 2001
Expiry Date	31st March 2010
Approved Site/s	Melton Road, Burton-on-the-Wolds, Leicestershire, LE12 5TH

Subject to continuing compliance with the regulations this certificate is valid until the date shown above.



ASTA BEAB Certification Services is accredited by the United Kingdom Accreditation Service in respect to its certification activities as detailed within Accredited Scope No.10. UKAS is a member of the International Accreditation Forum, Inc. (IAF).

Authorising Director

Date

C. Mark Jones
30th April 2007

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THIS CERTIFICATE IS NOT TRANSFERABLE AND REMAINS THE PROPERTY OF ASTA BEAB CERTIFICATION SERVICES

BURTON PLANT ENVIRONMENTAL POLICY STATEMENT

We at Cooper Bussmann (UK) Limited recognise the global importance of sound environmental management practice and are committed to the overall environmental principles of our parent company Cooper Industries Inc.

It is therefore our intention to implement and maintain an Environmental Management System consistent with the requirements of ISO 14001 and in particular:

- To maintain compliance with all applicable legal requirements and with other requirements to which we subscribe which relate to our environmental aspects.
- Carry out our activities in a manner that minimises the risk of environmental damage or harm
- To identify and operate environmental monitoring programmes for key environmental performance indicators
- Reduce and wherever possible eliminate the generation of waste and ensure its proper storage and disposal
- To provide training programmes that emphasise the individuals responsibility for sound environmental decisions
- Where practicable, encourage our customers, suppliers and subcontractors to strengthen their own environmental performance and goals

Through the operation of this management system we will set and monitor progress towards environmental objectives and targets such that we might achieve continual improvement in our overall environmental management performance

A current copy of this policy is to be placed on display in reception and is available to the public on request.

