C E R T I F I C A T E

DQS GmbH

Deutsche Gesellschaft zur Zertifizierung von Managementsystemen

hereby certifies that the company

Phoenix Contact Group

Flachsmarktstraße 8
32825 Blomberg
Germany

with the organizational units/sites as listed in the annex

for the scope

Development, production and sales of electrical connection elements, electronic interface systems, surge voltage
Protection systems, field bus systems, industrial communication and automation systems.
Production and sales of components for metal-, and electro industries

has implemented and maintains a

Quality-, Environmental and
Occupational Health and Safety Management System.

Audits, documented in a report, have verified that this
management system fulfills the requirements of the following standards:

DIN EN ISO 9001 : 2000   DIN EN ISO 14001 : 2004
OHSAS 18001 : 1999

This certificate is valid until	2007-12-09
Certificate Registration No.	239330 QM UM OH
Frankfurt am Main	2004-12-10

Ass. iur. M. Drechsel   Dipl.-Ing. S. Heinloth

MANAGING DIRECTORS

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

Annex to Certificate Registration No.: 239330 QM UM OH

Phoenix Contact Group

Flachsmarktstraße 8
32825 Blomberg
Germany

Organizational unit/site	Scope
Phoenix Contact GmbH & Co. KG Flachsmarktstraße 8 32825 Blomberg Germany	Development, production and sales of electrical connection elements, electronic interface systems, surge voltage protection system, fieldbus systems, industrial communication and automation systems
Phoenix Feinbau GmbH & Co. KG Gustavstraße 3 58511 Lüdenscheid Germany	Production and sales of components for metal-, and electro industries
Phoenix Contact Electronics GmbH Dringenauer Str. 30 31812 Bad Pyrmont Germany	Development and production of electronic interface systems, fieldbus- and industrial communication systems
Phoenix Contact Wielkopolska SP.OO.O Celna 5 64-300 Nowy Tomysl Poland	Assembly of electromechanic connection elements (terminals) Production plastic housing for electro-mechanic connection elements

This annex is only valid in connection
with the above-mentioned certificate.