



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 standards and organizational units/sites as listed in the annex

for the scope

Development, manufacturing and sale of electromechanical and electrical connecting elements, plug connectors, electronic Interface systems, surge voltage protection, industrial communication and automation systems, software, cable assembly, tools, machines for special purposes, components and services for electrical engineering and automation

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

EN ISO 14001 : 2004

OHSAS 18001 : 1999

This certificate is valid until 2009-06-30

Certificate Registration No. 239330 QM UM OH

Frankfurt am Main 2007-12-10

Ass. iur. M. Drechsel

Dipl.-Ing. S. Heinloth

MANAGING DIRECTORS

DQS is member of:



THE INTERNATIONAL CERTIFICATION NETWORK

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

DIN EN ISO 9001 : 2000

EN ISO 14001 : 2004

OHSAS 18001 : 1999

Organizational unit/site

PHOENIX CONTACT GmbH & Co. KG
Flachsmarktstraße 8
32825 Blomberg
Germany

PHOENIX FEINBAU GmbH & Co. KG
Gustavstraße 3
58511 Lüdenscheid
Germany

PHOENIX CONTACT ELECTRONICS GmbH
Dringenauer Straße 30
31812 Bad Pyrmont
Germany

PHOENIX CONTACT Wielkopolska
Sp. z o.o.
ul. Celna 5
64-300 Nowy Tomysl
Poland

CONINVERS
Elektrotechnische Bauelemente GmbH
Heisenbergstraße 1
71083 Herrenberg
Germany

PHOENIX CONTACT Inc.
586 Fulling Mill Road
Middletown, PA 17057
United States of America

Scope

Development, manufacturing and sale of electro-mechanical and electrical connecting elements, plug connectors, surge voltage protection, cable assembly, tools, machines for special purposes, components and services for electrical engineering and automation, sale of electronic interface systems, industrial communication and automation systems and software

Manufacturing and sale of electromechanical and electrical connecting elements, plug connectors, components for electrical engineering and automation, development, manufacturing and sale of tools

Development, manufacturing and sale of electronic interface systems, industrial communication and automation systems, software, components and services for electrical engineering and automation

Manufacturing and sale of electromechanical and electrical connecting elements, plug connectors, cable assembly, tools, components and services for electrical engineering and automation

Development, manufacturing and sale of electro-mechanical and electrical connecting elements, plug connectors, cable assembly, components for electrical engineering and automation

Development, manufacturing and sale of electro-mechanical and electrical connecting elements, plug connectors, electronic interface systems, surge voltage protection, industrial communication and automation systems, software, cable assembly, components and services for electrical engineering and automation

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