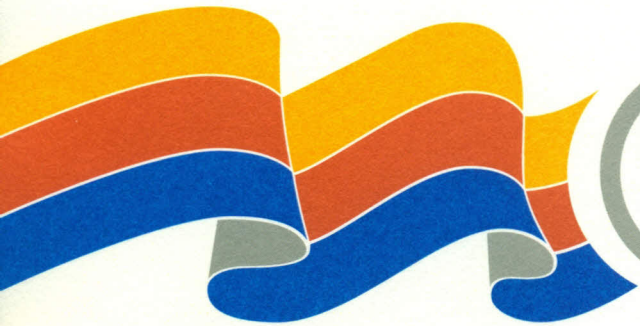


# CERTIFICATE OF REGISTRATION



**Quality  
System  
Registrar**



Having been audited in accordance with requirements of

**ANSI/ISO 14001:2004**

SRI Quality System Registrar, Seven Fields, Pennsylvania, USA, hereby grants to:

**Shiloh Industries, Inc.**

Registration of the management system at its location:

**Dickson Manufacturing Division  
One Shiloh Drive  
Dickson, Tennessee, USA**

The conditions for maintaining this certificate of registration are set forth in the SRI registration agreements R20.3 and R20.4E.

**Scope of ISO 14001:2004 registration:** "The environmental activities associated with the manufacture of metal stampings and welded assemblies."

**Initial SRI registration date:** September 28, 2001

**Current registration period:** September 26, 2010 through September 25, 2013

Signed for SRI:



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Christopher H. Lake, President & COO

Certificate Date: September 26, 2010  
Certificate Number: 009519  
Registration Number: 0433-12

