

CERTIFICATE OF REGISTRATION



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:

**Jefferson Manufacturing Division
234 South Holland Drive
Pendergrass, Georgia, USA**

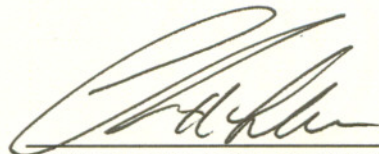
The conditions for maintaining this certificate of registration are set forth in the SRI registration agreements R20.3 and R20.4E.

Scope of ISO 14001:2004 registration: "All environmental activities that have or can have an environmental impact related to toll processing of steel blanks, stampings, and laser butt welded blanks, and welded assemblies."

Initial SRI registration date: July 15, 2003

Current registration period: July 14, 2009 through July 13, 2012

Signed for SRI:



Christopher H. Lake, President & COO

Certificate Date: July 14, 2009
Certificate Number: 008234
Registration Number: 1542-01

