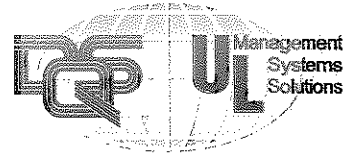




CERTIFICATE



UL DQS Inc.
Management Systems Solutions

hereby certifies that the company

Chimei Innolux Corporation

No. 160 & 168, Kesyue Rd.
Jhunan Science Park, Miaoli County 350, Taiwan


has implemented and maintains a **Quality Management System**.

Scope:
The Design and Manufacture of Liquid Crystal Display (LCD), LCM Module and Display products.

Through an audit, documented in a report, it was verified that the management system fulfills the requirements of the following standard:

ISO 9001 : 2008

Original Certification Date	2004-04-29
Certificate Registration No.	20001357 QM08
Revision Date	2010-04-02
Date of Certification	2009-10-23
Valid until	2012-10-22



Ganesh Rao
President



Annex to Certificate
Registration No. 20001357 QM08

Chimei Innolux Corporation

No. 160 & 168, Kesyue Rd.
Jhunan Science Park, Miaoli County 350, Taiwan

Address

Chimei Innolux Corporation
No. 16, Kedong 3rd Rd., Jhunan
Science Park, Miaoli County 350
Taiwan

Scope

The Design and Manufacture of Liquid Crystal Display (LCD), LCM Module and Display products.

Chimei Innolux Corporation
No. 68, Youyi Rd., Jhunan
Township, Miaoli County 350
Taiwan

The Design and Manufacture of Liquid Crystal Display (LCD), LCM Module and Display products.

**Innocom Technology
(Shenzhen) Co., Ltd.**
Block E, F, G & H, Foxconn
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Industrial District, LongHua
Town, Baoan, Shenzhen
Guangdong, P.R. China

The Design and Manufacture of Liquid Crystal Display (LCD), LCM Module and Display products.

**INNOCOM TECHNOLOGY
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YI ROAD, SHA PING BA
DISTRICT, CHONGQING CITY
P.R. CHINA

The Design and Manufacture of Liquid Crystal Display (LCD), LCM Module and Display products.