



Global Corporate Certificate of Registration

Appendix

This is to certify that the Environmental Management System of
Morganite Brasil Ltda

Rua Darcy Pereira 83, Dist. Indl. S. Cruz,
CEP 23565-190, Rio de Janeiro, RJ 23565-190 Brazil

Scope of Registration

The Environmental Management System in connection with the Design, Development, Manufacture and Supply of Pressed Kaowool Ceramic Fibre Products and Die Cut Shapes, Vacuum Formed Shapes, Ceramic Fibre Pumpables and Putties, Refractory Castables and Plastic Castables at the Rio de Janeiro Plant.

Signed for and on behalf of CICS Ltd


Chief Executive

Certificate No: 24489 - Appendix 3

Current Date of Issue: 15 March 2006

Original Date of Issue: 15 March 2006

Date of Expiry: 14 March 2009

Issue: 1: 03/06



Certification to ISO 14001:1996 has been awarded since 28/02/2005

This Certificate of Registration is granted subject to conformance with the conditions of contract governing the registration.

Further clarifications regarding the scope of this certificate and the applicability of ISO 14001:2004 requirements may be obtained by consulting the organisation.

The use of the Accreditation Mark indicates accreditation in respect of those activities covered by the accreditation certificate no.006.

Complete Integrated Certification Services Ltd, Queens Road, Penkhull, Stoke-on-Trent, ST4 7LQ, England