

Lloyd's Register
LRQA

CERTIFICATE OF APPROVAL

This is to certify that the Quality Management System of:

CAREL INDUSTRIES S.p.A.
Via dell'Industria, 11
35020 Brugine (Padova) – Italia

has been approved by Lloyd's Register Quality Assurance
to the following Quality Management System Standards:

ISO 9001:2008

The Quality Management System is applicable to:

**Design, manufacturing and sale of electronic controllers, humidifiers,
electrical panels, supervisory and telemaintenance systems. Assembly,
production and testing of electronic cards and products for third party.**

This certificate is valid only in association with the certificate schedule bearing the same number on
which the locations applicable to this approval are listed.

This certificate is a continuation of a previous approval administered by IMQ S.p.A.,
certificate N. 9115.CAR1 and dated 27th July 1994.

Approval Certificate
No: LRC 0271642/QMS/U/EN

Original Approval: 24th August 2007

Current Certificate: 8th June 2014

Certificate Expiry: 7th June 2017

Issued by: Lloyd's Register Quality Assurance Italy Srl
for and on behalf of Lloyd's Register Quality Assurance Limited



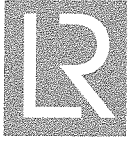
001

This document is subject to the provision below
Via Cadorna, 69 20090 Vimodrone (MI)

For and on behalf of Hiramford, Middlemarch Office Village, Siskin Drive, Coventry, CV3 4FJ, United Kingdom.

This approval is carried out in accordance with the LRQA assessment and certification procedures and monitored by LRQA.

The use of the UKAS Accreditation Mark indicates Accreditation in respect of those activities covered by the Accreditation Certificate Number 001



CERTIFICATE SCHEDULE

CAREL INDUSTRIES S.p.A. Via dell'Industria, 11 35020 Brugine (Padova) – Italia

Locations

Carel Industries S.p.A.
Via dell'Industria, 11 - Z.I.
35020 Brugine (Padova) - Italia

Carel Industries S.p.A.
Via dell'Industria, 8 - Z.I.
35020 Brugine (Padova) – Italia

CAREL USA
385, South Oak Street,
17545 Manheim, Pennsylvania - USA

Carel Electronic (Suzhou) Co. Ltd. No.
26,369 Lushan Road, Suzhou, Jiangsu
Province, 215129
P.R. of China

Approval Certificate
No: LRC 0271642/QMS/U/EN

Activities

Design, manufacturing and sales of
electronic controllers, humidifiers, electrical
panels, supervisory and telemaintenance
systems.

Assembly, production and testing of
electronic cards and products for third party.

Design, manufacturing and sales of
electronic controllers, humidifiers, electrical
panels, supervisory and telemaintenance
systems.

Design, manufacturing and sales of
electronic controllers, humidifiers, electrical
panels, supervisory and telemaintenance
systems.

Original Approval: 24th August 2007

Current Certificate: 8th June 2014

Certificate Expiry: 7th June 2017

Page 1 of 2



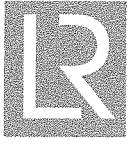
001

This document is subject to the provision below
Via Cadorna, 69 20090 Vimodrone (MI)

For and on behalf of Hiramford, Middlemarch Office Village, Siskin Drive, Coventry, CV3 4FJ, United Kingdom.

This approval is carried out in accordance with the LRQA assessment and certification procedures and monitored by LRQA.

The use of the UKAS Accreditation Mark indicates Accreditation in respect of those activities covered by the Accreditation Certificate Number 001



Lloyd's Register
LRQA

CERTIFICATE SCHEDULE

CAREL INDUSTRIES S.p.A. Via dell'Industria, 11 35020 Brugine (Padova) – Italia

Locations

CAREL Sud America
Instrumentação Eletronica Ltda
Rodovia Visconde de Porto Seguro,
2660 Galpão - Brasil

Activities

Design, manufacturing and sales of
electronic controllers, humidifiers, electrical
panels, supervisory and telemaintenance
systems.

Approval Certificate
No: LRC 0271642/QMS/U/EN

Original Approval: 24th August 2007

Current Certificate: 8th June 2014

Certificate Expiry: 7th June 2017

Page 2 of 2



001

This document is subject to the provision below
Via Cadorna, 69 20090 Vimodrone (MI)

For and on behalf of Hiramford, Middlemarch Office Village, Siskin Drive, Coventry, CV3 4FJ, United Kingdom.

This approval is carried out in accordance with the LRQA assessment and certification procedures and monitored by LRQA.

The use of the UKAS Accreditation Mark indicates Accreditation in respect of those activities covered by the Accreditation Certificate Number 001