(전화) 268-4410 (팩스) 268-4407

Registered No. 2008-1169

# NOTARIAL CERTIFICATE

Bong-Mook Yoo the Notary Public Ulsan District Prosecutor's Office

583-6, Ok-Dong, Nam-Gu, Ulsan, Korea



## **Auditor Credentials Form**

Facility Audited: <u>TAEKWANG Ind. Co., Ltd. Petrochem # 3 Plant</u> Date: <u>Dec. 05<sup>th</sup> - 06<sup>th</sup>, 2007</u>

**Lead Auditor Credentials** 

Lead Auditor: Mr. Sang Ho Ahn Auditor Certification Number: 1029
Certifying Organization: Name; BSI Telephone Number.: 82-2-777-4123

Address: 21F, Jongno Tower Bldg. #6, Jongno 2-ga, Jongno-gu, Seoul, Korea

Web Site Address: www.bsi-korea.com

Minimum experience: 3 audits in past 7 years as Lead Auditor

Year	Type of Facility, Type of Audit Led	Country & State/Province
2007 Nov.	Tongsuh petrochemical Co., Ltd Third party audit for ICMC	Ulsan, Korea
2006 Feb.	Dongju Industry Co., Ltd. Third party audit for ISO14001 & OHSAS18001	Pusan, Korea
2006 May	Samsung SDI – Pusan Plant Third party audit for ISO14001 & OHSAS18001	Yangsan, Kyeongnam, Korea
2005 April	LG Electronic Co., Ltd Pyungtaek Plant Third party audit for ISO14001 & OHSAS18001	Kyunggido, Korea
2005 Oct.	LG Household & Health Care Co., Ltd. Third party audit for ISO14001 & OHSAS18001	Chungbuk, Korea
2005 Oct	Doosan Infracore Co., Ltd-Incheon Plant Third party audit for OHSAS18001	Incheon, Korea

Cyanide-related Operations Experience

Each auditor must have at least 3 years; at least one auditor must have at least 7 years experience.

Auditor	Yrs.	Relevant Position Titles	Types of Operations	
Mr. Sang-Ho Ahn	1987-1990	Hanjung Chemical Co., Ltd	-Toxic chemical R&D	
Mr. Sang-Ho Ahn	1990 - 1995	Samsung Total Chemical Co., Ltd	-Petrochemical QC	

Auditor	Crack	loni	tial	łe
Auditor	CIEU	em	III SII	10

Lead Auditor: Mr. Cheol Soon Chang Auditor Certification Number:

Certifying Organization: Name: BSI Management Systems Korea

Telephone Number.: 82-2-777-4123

Address: 21F, Jongno Tower Bldg. #6, Jongno 2-ga, Jongno-gu, Seoul, 110-789, Korea

Web Site Address: www.bsi-korea.com

Minimum experience: 3 audits in past 7 years as Lead Auditor

Minimum ex	(perience: 3 audits in past / years as Lead Auditor	~ ~
Year	Type of Facility, Type of Audit Led	Country & State/Province
Oct. 2007	LG Electronics Inc. Third party audit for ISO14001 & OHSAS18001	Cheongju, Korea
Apr. 2007 Apr. 2006	Daewoo Engineering & Construction Co., Ltd. Third party audit for ISO14001 & OHSAS 18001	Seoul, Korea
Nov. 2006	SL(Yantai) Auto Lighting Co., Ltd. Third party audit for ISO14001 & OHSAS 18001	Yantai, Sandong, China
May 2006	Shinsung Engineering Consultants Co., Ltd. Third party audit for ISO14001	Seoul, Korea

Year	Type of Facility, Type of Audit Led	Country & State/Province
Apr. 2006	Dongju Industry Co., Ltd. Third party audit for ISO14001 & OHSAS 18001	Pusan, Korea
Apr. 2006	Beijing Sungwoo Che Hitech Co., Ltd. Third party audit for ISO14001	Beijing, China
Mar. 2006	Yangcheon-gu office Third party audit for OHSAS 18001	Seoul, Korea

Cyanide-related Operations Experience

Each auditor must have at least 3 years; at least one auditor must have at least 7 years experience.

Auditor	Yrs.	Relevant Position Titles	Types of Operations
Mr. Cheol Soon Chang	1995-2000	Korea Gas Safety Corporation	Management of Toxic chemical manufacturers according to Korean law

#### Statement of No Conflict

I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility, its parent company, or associated affiliates. Excluding audits, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

Signed,	Name	Signature	<u>Date</u>
Lead Auditor*	Sang-Hu Alm	Ku	Mar. 18. 2008
Auditor 1	Cheol-Soon, Chang	days	Mar. 18, 2008

Use additional pages if necessary

\*The lead auditor's signature must be certified by notarization or equivalent.

Page 2 of 2

등부 2008년 제 1169 호

Registered No. 2008-1169

## 9 증

# Notarial Certificate

위 감사 자격 인증서----에 기재된 촉탁인 안상호, 동 장철순—— attorney in fact of

MR. J. S. SEO-

MR. S.H. AHN & MR. C. S. CHANG-

의 대리인 서장수---은 본직의 면전에서 위 본인이 서명한—— appeared before me and admitted 것임을 확인하였다.

said principal's subscription to the attached ----

2008년 03월 28일

"Auditor Credentials Form."-

이 사무소에서 위 인증한다.

This is hereby attested on this 28 day of Mar. 2008 at this office

울산광역시 남구 옥동 583-6 울산지방검찰청소속 공증인 유봉묵 사무소

Bong-Mook Yoo the Notary Public Ulsan District Prosecutor's Office 583-6, Ok-Dong, Nam-Gu, Ulsan, Korea

공증인

Signature of the Notary Public

Bong-Mook Yoo

This office has been authorized by the Minister of Justice, the Republic of Korea, to act as Notary Public Since Feb. 27, 1997 Under Law No. 4745