

Winbond Electronics Corporation

No. 4, Creation Rd. III & No. 9, Li Hsin Road
Science-Based Industrial Park, Hsin Chu, Taiwan

Corporate Registration Includes:

Winbond Electronics Corporation

No.8, Keya 1st Rd., Daya Township, Taichung, Taiwan

Underwriters Laboratories Inc.® (UL) issues this certificate to the Firm named above, after assessing the Firm's occupational health and safety management system and finding it in conformance with

OHSAS 18001:1999

OCCUPATIONAL HEALTH AND SAFETY MANAGEMENT SYSTEM

for the following scope of the Conformance Assessment:

3674 (US) : Semiconductor and Related Devices

The occupational health and safety management system of Winbond Electronics Corporation Site II, Li Hsin and Taichung sites associated with the design, fabrication and test of integrated circuits in wafer form and the test of assembled integrated circuits at Hsin Chu and Taichung, Taiwan to the requirements of OHSAS 18001.

This occupational health and safety management system certificate applies to the operations of the address(es) shown above. By issuance of this certificate the firm represents that it will maintain its system in accordance with the applicable requirements. This certificate is not transferable and remains the property of Underwriters Laboratories Inc. ®.

File Number: A13262

Volume: 1

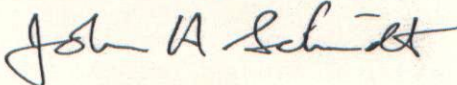
Original Certification Date: July 2, 2004

OHSAS 18001:1999 Issue Date: July 2, 2004

Revision Date: June 30, 2007

Recertification Date: December 7, 2007

Renewal Date: December 6, 2010



John H. Schmidt
Senior Vice President, Chief Development Officer

