



Industrie Service

From  
Dr. Bayerlein, IS-G

München, 15.03.06

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Verteiler / zur Kenntnis:

To whom it may concern

### **Declaration on corporate policy on climate change services**

I hereby declare, that TÜV SÜD Industrie Service GmbH is not involved in any climate change services other than the validation, verification and certification services as offered by the department Carbon Management Service and in particular the embedded Certification Body "Climate and Energy". The Certification Body is responsible to monitor and report any potential conflict of interest.

I furthermore declare that for all certification services for which TÜV SÜD Industrie Service GmbH is maintaining own accreditations, we do not subcontract any tasks in the decision making process, as all such aspects have to be and can be covered by own personnel.

Munich, March 16, 2006

  
Dr. Manfred Bayerlein  
Chairman of the Board of Directors