



DET NORSKE VERITAS

MANAGEMENT SYSTEM CERTIFICATE

Certificate No. CERT-02571-2006-AE-HOU-ANAB

This is to certify that

Photronics, Inc.

at

601 Millennium Drive, Allen, TX 75013 USA

has been found to conform to the Management System Standard:

ISO 14001:2004

This Certificate is valid for the following product or service ranges:

THE MANUFACTURE OF PHOTOMASK PRODUCTS

Initial Certification date:

December 20, 1999

This Certificate is valid until:

December 08, 2011

The audit has been performed under the supervision of

Robert Gillespie
Lead Auditor



Place and date:

Houston, Texas, December 11, 2008

for the Accredited Unit:

**DET NORSKE VERITAS
CERTIFICATION INC., HOUSTON TEXAS**

Rudy Frueboes
Management Representative

Lack of fulfilment of conditions as set out in the Certification Agreement may render this Certificate invalid.