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# DET NORSKE VERITAS

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## STATEMENT OF CONFORMITY

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Certificate No. CERT-10906-2006-HOU-SOC

*This is to certify that*

**Photronics, Inc.**

*at*

601 Millennium Drive, Allen, TX 75013 USA

*has been found to conform to the standard:*

**OHSAS Occupational Health and Safety  
Assessment Series 18001:2007 Edition**

*This statement is valid for the following products/service ranges:*

**THE MANUFACTURE OF PHOTOMASK PRODUCTS**

*Initial issue date:*

February 13, 2006

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*This statement is valid until:*

December 08, 2011

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*The audit has been performed under the  
supervision of*

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**Robert Gillespie**  
*Lead Auditor*



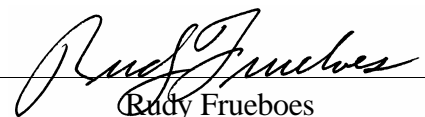
*Place and date:*

Houston, Texas, December 11, 2008

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*for the Accredited Unit:*  
DET NORSKE VERITAS

CERTIFICATION INC., HOUSTON TEXAS

  
**Rudy Frueboes**

*Management Representative*