



DET NORSKE VERITAS

MANAGEMENT SYSTEM CERTIFICATE

Certificate No. CERT-06512-2009-AQ-HOU-ANAB

This is to certify that

Photronics, Inc.

at

15 Secor Road, Brookfield, CT 06804 USA

has been found to conform to the Management System Standard:

ISO 9001:2008

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

THE MANUFACTURE OF PHOTOMASK PRODUCTS

Initial Certification date:

September 28, 2009

This Certificate is valid until:

September 28, 2012

The audit has been performed under the supervision of

Robert Gillespie
Lead Auditor

Place and date:

Houston, Texas, October 06, 2009

for the Accredited Unit:

DET NORSKE VERITAS
CERTIFICATION INC., HOUSTON TEXAS




Rudy Frueboes

Management Representative

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