

Certificate

of verification of the PEFC Chain of Custody

The LGA InterCert Zertifizierungsgesellschaft mbH, environmental assessment organisation, recognized by PEFC Germany, herewith confirms that the following company

Pollmeier Massivholz GmbH & Co. KG
Pferdsdorfer Weg 6
D – 99831 Creuzburg

Pollmeier Creuzburg GmbH & Co. KG
Pferdsdorfer Weg 6
D – 99831 Creuzburg

Pollmeier Malchow GmbH & Co. KG
Ahornallee 7
D – 17213 Malchow

processes timber from certified sustainable forest management in accordance with the PEFC system and in compliance with the currently valid regulations for the manufacturing inspection of wood and wood products in the chain of custody

A certification audit has verified compliance with

- the regulations governing the balancing of quantities

This certificate is valid until December 31, 2008

Registration No.: 1840484

Nuremberg, October 12, 2005^(*)



Dr. Herfried Kohl
Chief Executive



Klaus Schatt
Assessment manager



PEFC

PEFC/04-4-0003

(*) first issue January 1, 2005