



ශ්‍රී ලංකා ප්‍රජාතාන්ත්‍රික සමාජවාදී ජනරජය
இலங்கைக் சனநாயக சோசலிசக் குடியரசு
DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA

නව අංකය සහ
නව අංකය
New No. of Company
Old No. of Company

2475

ව්‍ය(පුද්ගල) 5861
N(PVS)

2007 අංක 7 දරන සමාගම් පනත
2007 අංක 7 යටතේ 2007 අංක 7 යටතේ සමාගම් පනත
The Companies Act, No. 7 of 2007

සමාගම පිළිබඳ සහතිකය
சமயாளி யின் கூட்டிணைப்புச் சான்றிதழ்
CERTIFICATE OF INCORPORATION

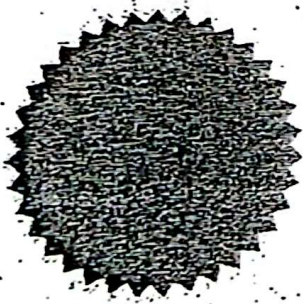
485 (6) වන වගන්තිය අනුව
(பிரிவு 485(6) இன் பிரகாரம்)
(Pursuant to Section 485 (6))

කැමැත්තෙන් මාලචෙම් ලැංකා (පුද්ගල) පුද්ගල සමාගමක් (සමාගම පනතේ 2007 අංක 7 දරන සමාගම් පනත යටතේ) සමාගමක් ලෙස පිටපත් කළ බවට සහතික කර ඇති බවට සහතික කර ඇත. එම සමාගම ලේඛනයේ අනුබද්ධ කළ බවට සහතික කර ඇත. අදාළ සමාගමේ නම වන්නේ මාලචෙම් ලැංකා (පුද්ගල) පුද්ගල සමාගමයි.

සමාගම 2007 අංක 7 යටතේ 2007 අංක 7 යටතේ සමාගම් පනතේ 485(6) වන වගන්තියට අනුව පිටපත් කළ බවට සහතික කර ඇත. එම සමාගම ලේඛනයේ අනුබද්ධ කළ බවට සහතික කර ඇත. අදාළ සමාගමේ නම වන්නේ මාලචෙම් ලැංකා (පුද්ගල) පුද්ගල සමාගමයි.

I hereby certify that HALCHEM LANKA (PRIVATE) LIMITED
(an existing Company) is this day registered as a Private Limited Company as if it is incorporated under the Companies Act, No. 7 of 2007 and that the above mentioned new number has been assigned to it and entered in the Register of Companies.

Given under my hand at Colombo, this Eighteenth day of February, Two Thousand Eight.



For
පොලීසි ජනරාල් ජෙනරාල්
Registrar-General of Companies
දෙපාර්තමේන්තු ජෙනරාල්
Deputy Registrar of Companies



ගිනි නිවීමේ සේවා දෙපාර්තමේන්තුව
தீயணைக்கும் சேவை திணைக்களம்
FIRE SERVICE DEPARTMENT

කොළඹ මහා නගර සභාව
கொழும்பு மாநகர சபை
COLOMBO MUNICIPAL COUNCIL

කාර්යාලය: ටී. ඩී. ජයා මාවත, කොළඹ 10.
அலுவலகம்: டி. பி. ஜயா மாவத்தை, கொழும்பு 10.
Office : T. B. Jayah Mawatha, Colombo 10.

දුරකථනය } 2686087
தொலைபேசி } 2691637
Telephone }

ෆැක්ස් } 2692222
பெக்ஸ் }
Fax }

29 April 2013

Managing Director
Halchem Lanka Pvt. Ltd.
No: 07, Siri Dhamma Mawatha
Colombo 10

Dear Sir

Certification on Installation of Active Fire Protection, Detection and Suppression Systems


This is to certify that the following equipment are acceptable to be used in the Local Building Industry for the purpose of Fire Safety Requirements stipulated by this department

1. T.G. Products Ltd, UK - Portable and Mobile fire extinguishers
(Formally known as Kidde Thorn Fire Protection Ltd. UK)
2. Knowsley S. K. UK - Water way & foam making equipment
3. R. W. Munro Ltd, UK - Meteorological and hydrological equipment
4. Delta Fire Ltd, UK - Fire hoses, foam making systems & equipment etc...
5. UK Fire International - Portable & Mobile fire extinguishers etc..
6. Jacton PLC, UK - Safety Signs
7. Advanced Electronics, UK - Addressable fire detection systems
8. MSA International, USA - Personal Protection Equipment, Falls Protection Breathing Protection, Gas Detection Technology, Thermal Imaging Cameras etc..
9. Task Force Tips Incorporation, USA - Fire Fighting Nozzles & Monitors
10. Amerex Corporation, USA - Kitchen Suppression Systems and Industrial protection


- | | |
|-----------------------------------------------------------|----------------------------------------------------------------------------|
| 11. ST Protect SPA, Italy | - Special Protective Clothing |
| 12. Safety Hi-Tech, Italy | - Gas Suppression Systems |
| 13. Holmatro BV, The Netherlands | - Industrial and Rescue Equipment & Tools |
| 14. Rotarex/Ceodeux – Firetech, Luxembourg | - Automatic Extinguishing Systems |
| 15. Bauer Compressors, Germany | - Breathing Air Compressors |
| 16. Fritz Emde, Germany | - Service & Maintenance machinery & Equipment for fire equipment |
| 17. Trelleborg Protective Products AB, Sweden | - Chemical Protective Clothing (Hazardous), Diving Suits etc.. |
| 18. Dafo Fomtec AB, Sweden | - Fire Fighting Foam and Powder |
| 19. Ningbo Yuanfeng Fire Control Equipment Co. Ltd, China | - Portable & Mobile Fire Extinguishers, Spare Parts etc.... |
| 20. Uyeda Escape Chute Construction Co. Ltd, Japan | - Emergency Escape Systems |
| 21. Horing Lih. Industrial Co. Ltd, Taiwan | - Fire Detection Systems |
| 22. K. K. Corporation, Taiwan | - Protective Clothing for fire fighters |
| 23. Harvik Rubber Industries, Malaysia | - Fire, Rescue and Safety Boots |
| 24. Halchem's own brand Defender Range | -Portable and Mobile fire extinguishers
Manufactured to EN 03 standard. |
| 25. Product MESA -Spain | -Fire Hoses
Manufactured to BS 6391 standard. |

Thanking you.

Yours faithfully,


P.N.R. Fernando 29/04/2013
Chief Fire Officer

P. N. R. FERNANDO
M.I. Fire E.(UK)
Chief Fire Officer
Fire Service Department
Colombo - 10.

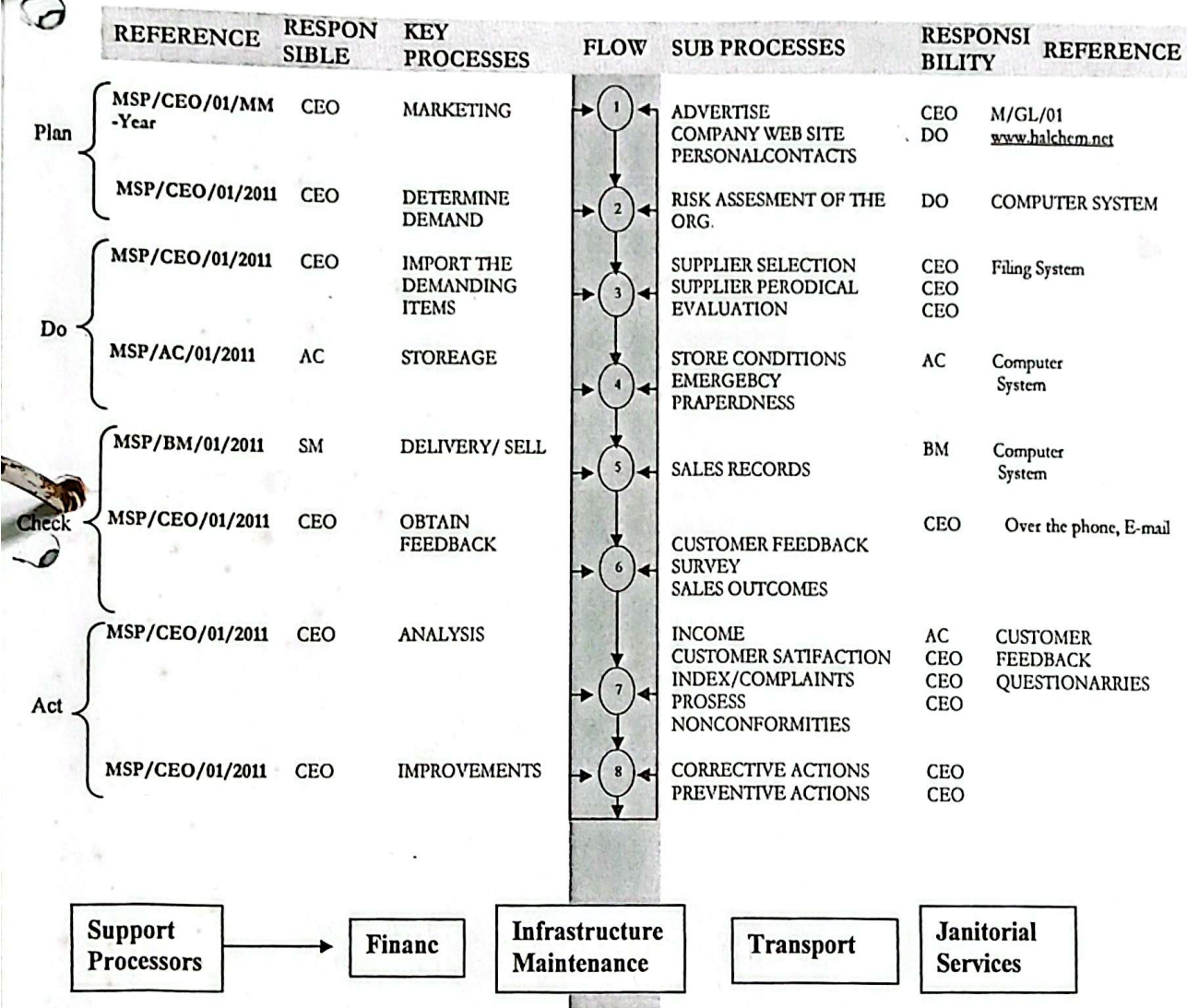
 HALCHEM	<h1>Quality Manual</h1>	Document No.	QM-00
		Date of first Issue	01 st Oct 2011
		Reviewed by	DE
		Approved by	Chairman /CEO
		Revision Status	02
		Revised Date	5/12/2012


established in this regard. It defines the requirements for this activity given in the ISO 9001: 2008 International Standard.




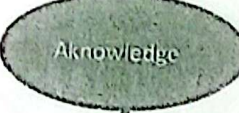
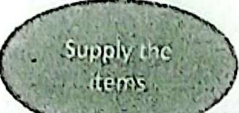
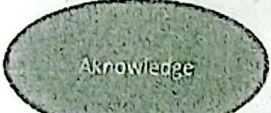

Check with Sir


APPENDIX ii

INTERACTION OF THE PROCESS OF THE QMS


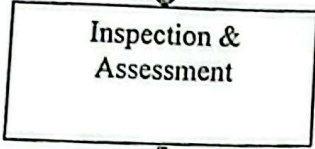
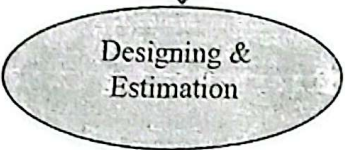
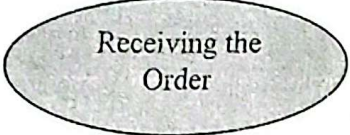
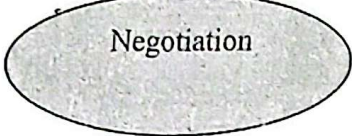
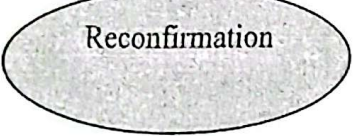



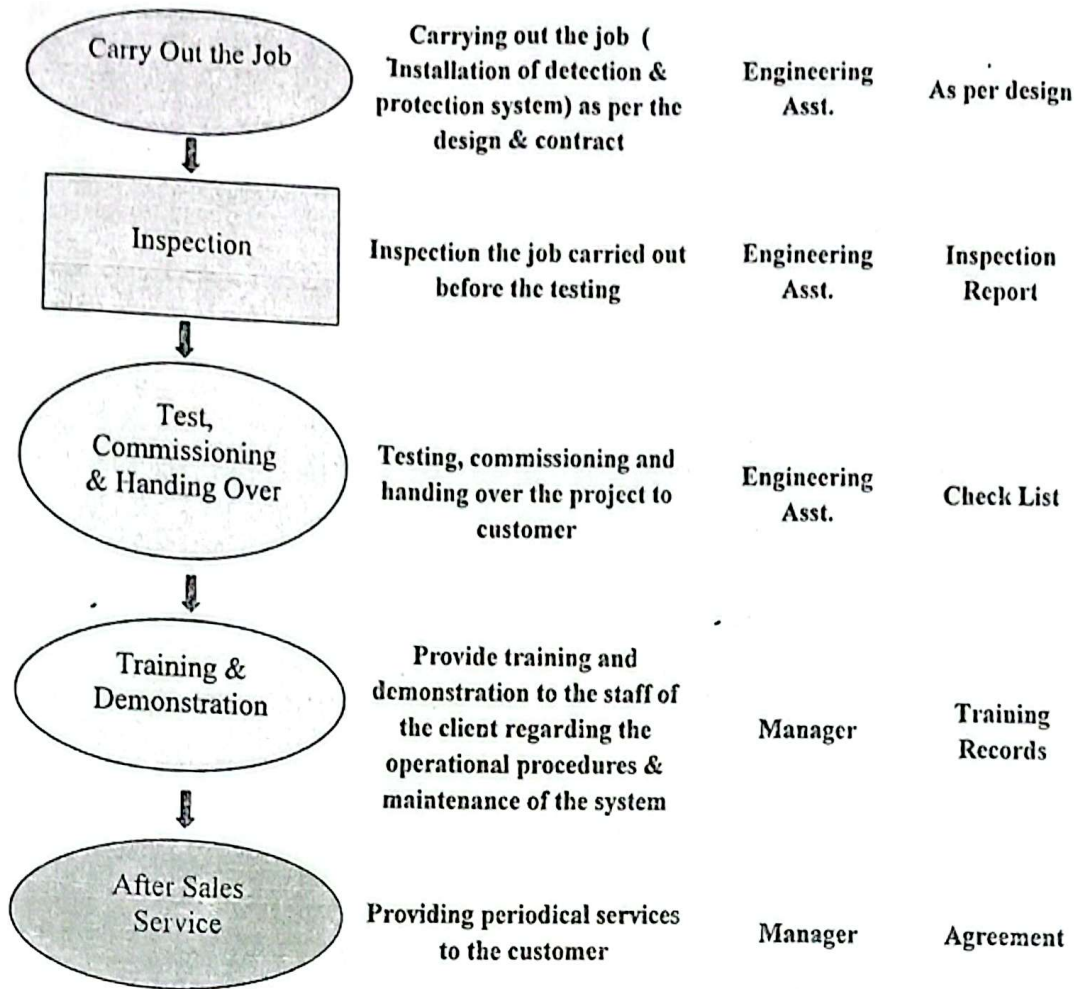
 HALCHEM	Quality Plan for The Supply of Equipment & Machinery			
	Reviewed by		Doc. No	QM-001
	Approved by		Date of Issue	29/11/2011
			Rev. No	1
		Rev. Date	1/1/2013	


Flow	Activity	Responsibility	Ref
	Receiving the request from Customers	Sec.	
	Sending Quotation for the customer	Sec.	Quotation file/ Customer File
	Receiving the official order from Customer.	Sec.	PO
	Acknowledge the order to the customer	Sec.	Order Acknowledge
	Supply the required items to the customer with connected documents	Acc./Asst. Manager	Tax invoice
	Obtaining the acknowledgement for the receipt of goods from the customer and related documents	MD	Tax Invoice
	Collect the payments from Customers	Acc.	

 HALCHEM	Quality Manual	Document No.	QM-00
		Date of first Issue	01 st Oct 2011
		Reviewed by	DE
		Approved by	Chairman /CEO
		Revision Status	01
		Revised Date	04/11/2013

ANNEXURE iii
QUALITY PLAN

<u>Flow</u>	<u>Activity</u>	<u>Responsibility</u>	<u>Ref</u>
	Receiving the request from customers	Secretary	E-mail/ Telephone
	Site Inspection and fire risk assessment	Engineering Asst.	Quotation
	Estimation and design	Engineering Asst.	Standard & Customer Requirements
	Receiving order from customer through MD/Marketing	Secretary	Purchase Order
	Clarify the technical & commercial matters with the customer	Engineering Asst.	Verbal
	Obtaining reconfirmation from customer after the negotiation process	Engineering Asst/ Secretary	Purchase Order/ Verbal
	Signing of contract with the customer	MD	Agreement



	Customer communication process	Document No.	-
		Date of Issue	14 th Dec 2011
		Reviewed by	BM
		Approved by	MD
		Revision Status	0
		Revised Date	-

Appendix iv

Customer communication process

	Responsibility	Ref
Inquiry	MD	Sales / project/ service
Initial Inspection & Investigation	EN/Att. EN/ service inspector	Inspection report
Inspection report	do	MSP/IR/01/MM-YY
Submission of Quotation	do	MSP/QU/01/MM-YY ,
Negotiations / conformation of acceptance	do	Quotation
Order and execution	do	Purchase order
Processing for after sales service	do	Service customer data base