Renishaw plc

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EC DECLARATION OF CONFORMITY

Renishaw plc declares that the product: -

Name: PHC1050

Description: UCC daughter card

Part no. A-1338-0720

Complies with EU directive: -

2004/108/EC

Electromagnetic compatibility (EMC)

RENISHAW

apply innovation[™]

and complies with standard: -

BS EN 61326-1:2006 Electrical equipment for measurement, control and laboratory use — EMC requirements — Part 1: General requirements Immunity to Table 2 - industrial locations. Emissions to Class A - industrial locations.

The person authorised to compile the technical file and issue the declaration of conformity is:

David Whittle Compliance Engineering Manager Renishaw plc, New Mills, Wotton-under-Edge, Gloucestershire, GL12 8JR, United Kingdom.

Signed: D.R. Winter.

Dated: 8th March 2011

Place: Wotton-under-Edge

Reference no. ECD 2011-05