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EC DECLARATION OF CONFORMITY

Renishaw plc declares that the product: -

Name: HSI

Description: Hardwired system interface

Part no. A-5500-1500

Complies with directive:

2004/108/EC

Electromagnetic compatibility (EMC)

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:

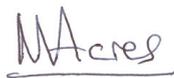
Mark Acres

Compliance Manager

Renishaw plc, New Mills, Wotton under Edge,

Gloucestershire, GL12 8JR, United Kingdom.

Signed:



Dated: 1st March 2010

Place: Wotton under Edge

Reference no. ECD 2010-15