

Renishaw plc

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EC DECLARATION OF CONFORMITY

Renishaw plc declares that the products: -

Names: MI12
MI12-B
MI12-DIN

Description: Machine interface

Part nos. A-2075-0222
A-2075-0141
A-2075-0296

Comply with directive:

2004/108/EC Electromagnetic compatibility (EMC)

and comply 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.

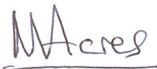
The person authorised to compile the technical file and issue the declaration of conformity is:

Mark Acres

Compliance Manager

Renishaw plc, New Mills, Wotton-under-Edge,
Gloucestershire, GL12 8JR, United Kingdom.

Signed:



Dated: 8th July 2010

Place: Wotton-under-Edge

Reference no. ECD 2010-62