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EC DECLARATION OF CONFORMITY

Renishaw plc declares that the product: -

Name: NCi-5

Description: Non-contact tool setting interface

Part no. A-5259-2500

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:

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Dated: 11th May 2010 Place: Wotton-under-Edge

Reference no. ECD 2010-42