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EC DECLARATION OF CONFORMITY

Renishaw plc declares that the product: -

Name: OMI

Description: Optical machine interface

Part no. A-2115-1001

Complies with directives:

2004/108/EC Electromagnetic compatibility (EMC)

2006/95/EC Low voltage

and complies with standards:

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.

BS EN 60825-12:2004 Safety of laser products — Part 12: Safety of free space optical communication systems used for transmission of information

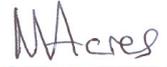
The person authorised to compile the technical file and issue the declaration of conformity is:

Mark Acres

Compliance Manager

Renishaw plc, New Mills, Wotton under Edge,

Gloucestershire, GL12 8JR, United Kingdom.

Signed: 

Dated: 2nd March 2010

Place: Wotton under Edge

Reference no. ECD 2010-19