



EOS Power USA Inc.

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TO WHOM IT MAY CONCERN

RoHS Declaration

EOS Power Inc. declares for all manufactured power supplies comply to the "Directive 2002/95/EC" of the European Parliaments and the council of 27 January 2003 on the restriction of the use of certain hazardous substances in electrical and equipments.

Further to this declaration, referring to the Annex to Commission Decision "2005/717/EC" of 13 October 2005 amending for the purposes of adapting to technical progress the Annex to "Directive 2002/95/EC" confirming that our Power supply's are tested and meeting the specification for Deca-BDE (Deca-Bromobiphenyl Ether) below the threshold of 1000ppm of the homogenous material for PBDE (Poly-Bromodiphenyl Ether) compiling for RoHS.

Effective Date from 1st of July 2008 onwards.

A handwritten signature in blue ink, appearing to read 'Vilas Redkar', is written over a faint, illegible stamp or watermark.

Vilas Redkar,
Sr. Manager Quality.