EC DECLARATION OF CONFORMITY

MAGNECRAFT ELECTRIC CO., INC.
211 WAUKEGAN ROAD
NORTHFIELD, ILLINOIS 60093-2746 U.S.A.
PHONE 847/441-2526
FAX: 847/441-2522

REPRESENTATIVE: EUGENE J. PISKORZ
TECHNICAL SUPPORT ENGINEER

* PRODUCTS DECLARED

<table>
<thead>
<tr>
<th>W6125ASX-1</th>
<th>W6225ASX-1</th>
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<td>W6125DSX-1</td>
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* ABOVE LISTED PART NUMBERS MAY BE WITH OR WITHOUT PREFIX "W". LETTER "W" INDICATES THAT ITEM IS AVAILABLE FROM WAREHOUSE STOCK.

WE DECLARE THAT OUR SOLID STATE ELECTRICAL SWITCHING RELAYS (SPECIFIC PART NUMBERS LISTED ABOVE) TO WHICH THIS DECLARATION RELATES, ARE IN CONFORMANCE WITH THE FOLLOWING STANDARD.

EN60947-4-1 MAR. 1996, LOW-VOLTAGE SWITCHGEAR AND CONTROLGEAR

PER PROVISIONS OF LOW VOLTAGE DIRECTIVE 73/23/EEC OF 19 FEBRUARY 1973 AS AMENDED BY 93/68/EEC, ARTICLE 13 OF 22 JULY 1993 BASED ON EVALUATION TO THE ABOVE REFERENCED STANDARDS BY:

UNDERWRITERS LABORATORIES, INC.
INTERNATIONAL COMPLIANCE SERVICES
333 PFINGSTEN ROAD
NORTHBROOK, ILLINOIS 60062
U.S.A.

DOCUMENTATION ESTABLISHED UNDER UL PROJECT NUMBER 99NK26460-42197.

TECHNICAL DOCUMENTATION REQUIRED BY ANNEX IV (3) OF THE LOW VOLTAGE DIRECTIVE IS MAINTAINED BY MAGNECRAFT ELECTRIC CO. IN NORTHFIELD, ILLINOIS AT ADDRESS SHOWN ABOVE AND IS AVAILABLE AT ADDRESSES SHOWN BELOW.

FACTORY REPRESENTATIVE: TOM MAHAFEEY
PRODUCT MANAGER

MAGNECRAFT & STRUTHERS-DUNN, C/O MSD, INC.
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DARLINGTON, SOUTH CAROLINA 29531-3739
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PHONE: 49 89 7550310
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THIS DOCUMENT DOES NOT REPLACE THE STANDARD MAGNECRAFT WARRANTY

AUTHORIZING SIGNATURE: JAMES A. STEINBACK
PRESIDENT
NORTHFIELD, ILLINOIS U.S.A.

James A. Steinback