

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

Tel +44 (0) 1453 524524
Fax +44 (0) 1453 524901
Email uk@renishaw.com
www.renishaw.com

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EC DECLARATION OF CONFORMITY

Renishaw plc declares that the product: -

Name: IMM

Description: Inductive transmission – machine module

Part no. A-2028-XXXX series

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.

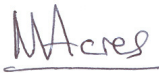
The person authorised to compile the technical file and issue the declaration of conformity is:

Mark Acres

Compliance Manager

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

Signed:



Dated: 6th May 2010

Place: Wotton-under-Edge

Reference no. ECD 2010-38