

BIS Ref: 01.07.06/39P
Your Ref:

Mr T Pither
TÜV SÜD Product Service Ltd
Octagon House, Concorde Way
Segensworth North
Fareham
Hampshire
PO15 5RL

05 January 2011

Dear Mr Pither

APPOINTMENT OF TÜV SÜD PRODUCT SERVICE LTD AS A NOTIFIED BODY UNDER ARTICLE 11 OF THE LOW VOLTAGE DIRECTIVE ("LVD") (DIRECTIVE 2006/95/EC)

I am writing to inform you that the Secretary of State hereby confirms the appointment of TÜV SÜD Product Service Ltd ('the Company'), as a Notified Body in accordance with Article 11 of Council Directive 2006/95/EC on the harmonisation of the laws of member States relating to electrical equipment designed for use within certain voltage limits ('the Low Voltage Directive') subject to the terms and conditions set out in this letter.

2. The Company's appointment is confirmed for the purposes of drawing up reports of conformity under Article 8.2 of the said Directive and giving opinions under Article 9 of the same, in relation to the electrical equipment listed below:

IT and Telecoms Equipment

3. This appointment shall remain in force until such time as it is withdrawn by the Secretary of State pursuant to clause 5 below or after the elapse of a period of 90 days after the Company has notified the Secretary of State, in writing, that it wishes the appointment to be terminated pursuant to clause 6 below.

- j) the sub-contracting of work by a Notified Body shall be subject to certain conditions guaranteeing;
 - i) the competence of the establishment operating as sub-contractor by meeting the relevant requirements of the EN45000 series of standards;
 - ii) its ability to exercise effective responsibility for the work carried out under subcontract; and
 - iii) any other matter required in guidelines issued by the Secretary of State in respect of the sub-contracting of work (these appear at paragraph 3.8 to 3.11 of the current issue of the guidelines).

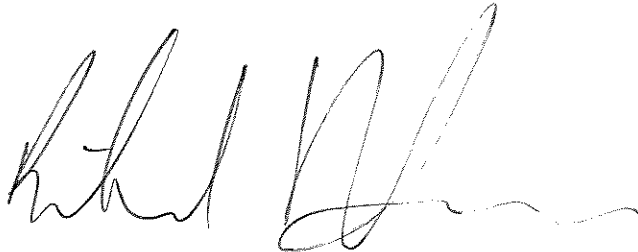
In any case the Notified Body remains entirely responsible for the work carried out under the sub-contract.

- k) the Company shall authorise, at any reasonable time, access by or on behalf of the Secretary of State to:
 - i) all documentation arising out of its duties and functions under this appointment and shall comply with any reasonable request made by or on behalf of the Secretary of State for information regarding the exercise of those duties and functions; and;
 - ii) its premises for the purpose of verifying its compliance with the conditions with the minimum criteria;
- l) the Company shall play a full part in Notified Body co-ordination activities at national and European levels;
- m) the Company must maintain its impartiality and independence from all applicants and in no circumstances should it take on the role of authorised representative for applicant;
- n) the Company shall inform the Secretary of State of any changes which have a bearing on its status as a Notified Body or its ability to perform the duties and functions of a Notified Body under this appointment;

9. The Secretary of State will notify the European Commission and other EEA States of this appointment to act for the purposes stated above and it will be made public.
10. In respect of the activities of the Company as a Notified Body on or after the date on which this letter takes effect, in accordance with clause 11, (the operative date), this letter replaces, with effect from the operative date, the extension letter of appointment of the Company as a Notified Body. This letter does not however invalidate any of the activities carried out by the Company, under and in accordance with that original letter, prior to the operative date, the validity of which is not affected by this letter.
11. If the above terms and conditions of the appointment are acceptable to you, you should signify your Company's consent by signing, or arranging for the signature, of the attached Annex 1, dating and returning it to:

Miss Gigi Pardesi
Department for Business Innovation & Skills
Environmental and Technical Regulation Directorate
Orchard 1, 4th Floor
1 Victoria Street
London SW1H 0ET

Yours sincerely

A handwritten signature in black ink, appearing to read 'Richard Harris', written in a cursive style.

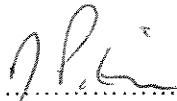
Richard Harris
Environmental and Technical Regulation Directorate

For and on behalf of the Secretary of State

ANNEX 1

**APPOINTMENT OF TÜV SÜD PRODUCT SERVICE LTD AS A NOTIFIED BODY UNDER
ARTICLE 11 OF THE LOW VOLTAGE DIRECTIVE ("LVD") (DIRECTIVE 2006/95/EC)**

On behalf of TÜV SÜD Product Service Ltd I hereby accept the Terms and Conditions of this appointment as laid down in BIS letter dated 05 January 2011.

Signed 
(Duly authorised to sign in that behalf)

Name in capitals T.J. PITHER

Position QUALITY MANAGER

Dated 6th January 2011