

DECLARATION OF CONFORMITY

Application of Council Directives: 2006/95/EC, 2004/108/EC, 1999/5/EC

Manufacturer's Name: Shinano Kenshi Co.,Ltd.

Manufacturer's Address: 6-15-26 Chuo, Ueda-Shi,
Nagano-Ken, 386-0012 JAPAN

Importer's Name: PLEXTOR S.A./N.V.

Importer's Address: Excelsiorlaan 9,
1930 Zaventem, Belgium
Tel: +32.2.725.55.22 FAX: +32.2.725.94.95

Type of Equipment: Plextalk Player

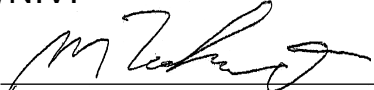
Models: PTX1

Conforms to the following standards: EMC: ETSI EN 301 489-1 V1.8.1(2008-04)
ETSI EN 301 489-17 V1.3.2(2008-04)
EN 55022:2006+A1:2007
EN 55024:1998+A1+A2:2003
SAFETY:EN 60950-1:2001+A11:2004
EN 60825-1:1994+A1+A2:2001
RF: ETSI EN 300 328 V1.7.1(2006-10)

I, the undersigned, hereby declare that the equipment specified above conforms to the above directive (s) and standard (s).

Place: Zaventem
PLEXTOR S.A./N.V.

Date: 13 January, 2009

Signature: 
Masahiko Takao

Position: General Manager