

TO: Whom It May Concern

FROM : Circuit Breaker Industries

REF : 000-QE-00-MEM-2004003-00-01

DATE : 27/9/2005

SUBJECT: RoHS Compliance Declaration

Circuit Breaker Industries (CBI) is committed to comply with the EU RoHS Directive 2002/95/EC of the 27th January 2003.

CBI has scheduled compliance of its products, to the directive, no later than the 1st April 2006, which is ahead of the 1st July 2006 required compliance date.

CBI will ensure that form, fit and function remain unaffected during this process.

Implementation projects for each product range are at an advanced stage and compliance declarations will be released as and when the products are RoHS compliant and the relevant approvals are obtained.

CBI MANAGEMENT