

DECLARATION OF INCORPORATION

Rotork Gears

Rotork UK Limited
9 Brown Lane West
Leeds
LS12 6BH
UNITED KINGDOM

Rotork Gears BV
Postbus 98
7580 AB
Losser
THE NETHERLANDS

Rotork Gears Srl
Viale Europa 17
20090 Cusago (MI) Italy
ITALY

Rotork Gears Shanghai
260 Lian Cao Road
Xin Mei Urban Industrial Park
Minhang District, Shanghai 201108
CHINA

Rotork Gears India
165/166 Bommasandra Jigani Link Road
Kiadb Industrial Area
Jigani, Bangalore 562106
INDIA

Declares that the partly completed machinery consisting of the following ranges of gear operators:

**IB, RAB, HOB, NTB, IS, HOS, IW, MOW, MTW, HOW, MPR
AB, 232, 242, 300, ILG/S, ILG/D
WG**

And the following optional gearbox mechanical equipment:

**IR, AS, Lever Arm, Travelling Nut, TCU, MABD
ECL
DSIR**

And their derivatives conform to the relevant provisions of the Machinery Directive 2006/42/EC.

The following essential health and safety requirements have been complied with:

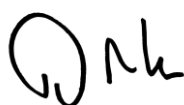
1.1.2 Principles of safety integration, 1.1.3 Materials and products, 1.1.5 Design of machinery to facilitate its handling, 1.1.6 Ergonomics, 1.1.7 Operating positions, 1.2.2 Control devices, 1.2.3 Starting, 1.3 Protection against mechanical hazards, 1.5.2 Static electricity, 1.5.3 Energy supply other than electricity, 1.5.4 Errors of fitting, 1.5.5 Extreme temperatures, 1.5.6 Fire, 1.5.7 Explosion, 1.5.8 Noise, 1.6.3 Isolation of energy sources, 1.6.4 Operator intervention, 1.7 Information

And the technical documentation is compiled in accordance with Annex VII(B) of the Directive.

We undertake to transmit, in response to a reasoned request by the national authorities, relevant information on the partly completed machinery. The method of transmission shall be electronic.

The partly completed machinery must not be put into service until the final machinery into which it is to be incorporated has been declared in conformity with the provisions of the directive, where appropriate.

Signed for and on behalf of Rotork Gears



David Littlejohns
Divisional Managing Director