

CE DECLARATION OF CONFORMITY

Manufacturer Name:- Horner APG, LLC
Address:- 640 North Sherman Drive, Indianapolis, IN 46201-3899, USA

We declare, under sole responsibility, that the products identified in this declaration, and other Electronic Products consisting of the following catalogue numbers:

Smartstix

| | | |
|-------------|-------------|-------------|
| HE350DIM610 | HE409DQM706 | HE550DIQ811 |
| HE350DIM710 | | HE550DQM601 |
| HE350DIQ811 | HE409MIX977 | HE550DQM602 |
| HE350DQM602 | HE450DIM610 | HE550DQM606 |
| HE400DIM610 | HE450DIM710 | HE550DQM701 |
| HE400DIM710 | HE450DIQ811 | HE559ADC970 |
| HE400DIQ811 | HE450DQM601 | HE559DAC207 |
| HE400DQM602 | HE450DQM602 | HE559DIM610 |
| HE409ADC970 | HE450DQM701 | HE559DIQ811 |
| HE409DAC207 | HE459DIQ816 | HE559DQM606 |
| HE409DIQ816 | HE459DQM606 | HE559DQM706 |
| | HE459DQM706 | HE559MIX977 |
| HE409DQM606 | HE550DIM610 | |
| | HE550DIM710 | |

and to which this declaration relates, are in conformity with the protection requirements of Council Directive.

Application of Council Directives:

EMC DIRECTIVE:

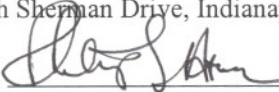
89/336/EEC as amended by 92/3/EEC and 93/68/EEC on the approximation of the laws of the Member States relating to Electromagnetic Compatibility.

LOW VOLTAGE DIRECTIVE:

73/23/EEC on electrical equipment designed for use within certain voltage limits, as amended by 93/68/EEC on procedures for conformity assessment and conformity marking. Attestation is provided to this Directive based on the safety requirements of EN61131-2:1994, Programmable Controllers-Part 2-Equipment Requirements and tests (pertinent LVD sections), which is harmonised to Low Voltage Directive.

The Authorised Signatory to this declaration, on behalf of the manufacturer, is identified below.

Name: Philip Horner
Title: President
Address: 640 North Sherman Drive, Indianapolis, IN 46201-3899, USA

Signature:  Date: 25-March 2005

The Responsible Person, based with the EC is identified below:

Name: Richard Cooper
Title: V.P. Horner APG
Address: Horner Ireland, Unit 1, Centrepoint, Centre Park Road, Cork, Ireland.

Signature:  Date: 25/3/05