CERTIFICATE



of Conformity Low Voltage Directive 73/23/EEC as last amended by EEC Directive 93/68/EEC

Registration No.: AN 72032024 0001

Report No.:

30382384 001

Holder:

Solatube International Inc.

2210 Oak Ridge Way, PO Box 249

Vista CA 92085-0249

USA

Product:

Dimmer

Electric Daylight Damper/Daylight Dimmer

Identification:

Model Number: 570001 Model-10" Daylight Dimmer

570002 Model-14" Daylight Dimmer 570003 Model-21" Daylight Dimmer

Serial Number: Prototype (Mgf. date: 09/12/2003)

This certificate of conformity is based on an evaluation of a sample of the above mentioned product. Technical Report and documentation are at the Licence Holder's disposal. This is to certify that the tested sample is in conformity with all revision of Annex I of Council Directive 73/23/EEC, in its latest amended version, referred to as the Low Voltage Directive. This certificate does not imply assessment of the series-production of the product and does not permit the use of a TÜV Rheinland mark of conformity. The holder of the certificate is authorized to use this certificate in connection with the EC declaration of conformity according to Annex III of the Directive.

Cologne, 31.10.2003



Certification Body

Dipl.-Ing. M. Raap

TÜV Rheinland Product Safety GmbH - Am Grauen Stein - D-51105 Köln

CERTIFICATE



of Conformity

EC Council Directive 89/336/EEC as last amended by EC Directive 93/68/EEC Electromagnetic Compatibility

Registration No.: AE 72040635 0001

Report No.:

30382384 001

Holder:

Solatube International Inc.

2210 Oak Ridge Way, PO Box 249 Vista CA 92085-0249

USA

Product:

Electric Daylight Damper/Daylight Dimmer

Identification:

Model Number: 570001 Model-10" Daylight Dimmer

570002 Model-14" Daylight Dimmer

570003 Model-21" Daylight Dimmer

Serial Number: Prototype (Mgf. date: 09/12/2003)

Tested acc. to:

EN 55014-1:2000+A1+A2

EN 55014-2:1997+A1

This certificate of conformity is based on an evaluation of a sample of the above mentioned product. Technical Report and documentation are at the Licence Holder's disposal. This is to certify that the tested sample is in conformity with all provisions of Annex III of Council Directive 89/336/EEC, in its latest amended version, referred to as the EMC Directive. This certificate does not imply assessment of the production of the product and does not permit the use of a TÜV Rheinland mark of conformity. The holder of the certificate is authorized to use this certificate in connection with the EC declaration of conformity according to Article 10.1 of the Directive.

Certification Body

Cologne, 10.03.2004

TÜV Rheinland Product Safety GmbH - Am Grauen Stein - D-51105 Köln

The CE marking may only be used if all relevant and effective EC Directives are complied with.