Declaration of Conformity and the CE Mark

(1) Name and address of the manufacturer or authorised representative within the EU

Name Astro Lighting Ltd
Address 21 Mead Park

River Way Harlow

Essex CM20 2SE

(2) Product description

Ref No - 0564 / 0565 Name - Dakota

Description - IP44 Ceiling Light

The undersigned acting on behalf of (1) above hereby declares that: We are fully responsible for the design and production of the product listed in (2). The products and parts included have been designed, constructed and assembled in conformity within the provisions of all applicable UK regulations:

SI No 3260 The Electrical Equipment (safety) Regulations

SI No 2372 The Electromagnetic Compatibility Regulations

And where such is the case the relevant UK, International or harmonised European Standard.

EN 60598-2-1

Conformity Criteria: Low Voltage Directive 73/23/EC; CE Directive 93/68/EC and EMC Regulation 89/336/EEC.

I herewith certify that the equipment identified above conforms to the requirement of the Low Voltage Directive as detailed above

Name: James Bassant

Signed:

Date: 10.02.09

Position: Design Director