

DECLARATION OF INCORPORATION

Generic Name of Product: Gen4 48V 450A and 650A

Product Description: Controller for 3-phase AC motors

Name and Address of Manufacturer: Sevcon Limited

Kingsway, GATESHEAD, NE11 0QA, England

www.sevcon.com

This document certifies that the above named product complies with the following European Community Directives and with harmonized standards as listed below:-

EMC Directive 2004/108/EC:

The product complies with the standard EN12895:2000 "Industrial trucks electromagnetic compatibility".

Machinery Directive 2006/42/EC:

The product complies with the standard EN1175:1998 "Safety of Industrial Trucks (Electrical)".

Sevcon Ltd undertakes to transmit relevant information on the product upon reasonable request by national authorities in accordance with the directive.

We declare that the products subject to this declaration should not be put into service until the machinery into which they have been incorporated has been declared to conform to the above listed Directives.

Certified by the manufacturer: Sevcon Limited

Responsible signatory: P Barrass

Name of signatory: Peter Barrass

Position of signatory: Vice President – Engineering

Date of Issue: 22 July 2009