Declaration of Conformity

Rotork Controls Ltd.

Brassmill Lane, Lower Weston, Bath. BA1 3JQ United Kingdom

This Declaration of Conformity describes the following range of Rotork branded electric actuators manufactured at Rotork Actuation (Shanghai) Co., Ltd., Building G No. 260 Liancao Road, 201108, Shanghai, China:

ROM and ROMPAK Range

encompassing the following models:

ROM A, ROM 1, ROM 2, ROM 3, ROM 4, ROM 5, ROM 6, ROMP A, ROMP 1, ROMP 2, ROMP 3, ROMP 4, ROMP 5 & ROMP 6

Rotork Controls Ltd. declare under our sole responsibility that the above products and their derivatives conform to the protection requirements of the EMC Directive (2004/108/EC) by the application of BS EN61326-1:2006.

Rotork Controls Ltd. declare under our sole responsibility that the above products and their derivatives conform to the essential protection requirements of the Low Voltage Directive 2006/95/EC by the application of BS EN61010-1:2010.

Issued at the above EU address on 17th June 2014.

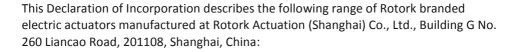
Signed

Year of original CE Marking 2001 DC04.19-5 Grant Wood
Managing Director

Declaration of Incorporation

Rotork Controls Ltd.

Brassmill Lane, Lower Weston, Bath. BA1 3JQ United Kingdom



ROM and ROMPAK Range

encompassing the following models:

ROM A, ROM 1, ROM 2, ROM 3, ROM 4, ROM 5, ROM 6, ROMP A, ROMP 1, ROMP 2, ROMP 3, ROMP 4, ROMP 5 & ROMP 6

Rotork Controls Ltd. declare under our sole responsibility that the above products and their derivatives follow the provisions of the Machinery Directive 2006/42/EC by the application of BS EN ISO 12100-1:2003+A1:2009, BS EN ISO 12100-2:2003+A1:2009, BS EN60204-1:2006+A1:2009 and BS EN61010-1:2010.

Any of the above listed products to which this Declaration of Incorporation relates must not be put into service until the relevant machinery into which they have been incorporated has been declared to be in conformity with the provisions of the Machinery Directive (2006/42/EC). CE marking on the products and/or their packing signifies that the technical file for this product can be supplied to the European Union authorities by the below signatory based at the above EU address.

Issued at the above EU address on 17th June 2014

Signed

Year of original CE Marking 2001 DC04.19-5 Grant Wood
Managing Director