

DECLARATION OF CONFORMITY

We hereby declare that the following product is in conformity with EU Directive 96/98EC Marine Equipment Directive 29th Dec. 1996, modified by EU Commission Directive 2002/75/EC dated 2 September 2002.

Product : Emergency Position Indicating Radio Beacon (EPIRB)
ACR GlobalFix RLB-35 (Cat 1 & Cat II)

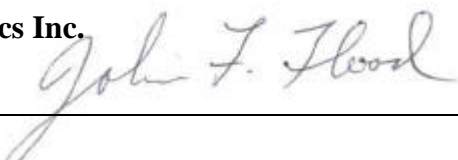
Notified Body : BSH Germany
Registration No. 4612/506 0016/2005
No. BSH 0735

Type Examination Standard's : ETS 300 066, IEC 60945, IEC 61097-2
IMO Res. A.810 (19), COSPAS-SARSAT C/S T.001/007

Manufacturer : ACR Electronics Inc. Fort Lauderdale, Florida, USA

EU Representative : ACR Electronics Inc. (European Office)
Lymington, Hampshire, UK.

Signed on behalf of ACR Electronics Inc.

Signed :  _____

Name: John Flood

Title: VP Engineering

Date : December 01 , 2005