

Perle I/O8+PCI Serial Cards

CE Declaration of Conformity

Manufacture's Name: **Perle Systems Limited**

Manufacture's Address: 60 Renfrew Drive
Markham, Ontario
L3R 0E1
Canada

The Directives covered by this Declaration:

2004/108/EC Electromagnetic Compatibility Directive
2006/95/EC Low Voltage Equipment Directive

The Products Covered by this Declaration:

I/O8+PCI Serial Cards

The Basis on which Conformity is being declared:

The product identified above complies with the requirements of the EMC Directive above by meeting the following standard:

EN 55022:1998 + A1:2000 + A2:2003 Class A
EN 55024:1998 + A1:2001 + A2:2003

The product identified above complies with the requirements of the Low Voltage directive above by meeting the following standards:

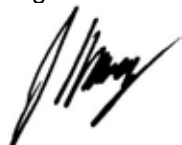
EN 60950-1:2001 + A11:2004

The technical documentation required to demonstrate that the product meets the requirements of the Low Voltage Directive & Electromagnetic Compatibility Directive has been compiled by the signatory below and is available for inspection by the relevant enforcement authorities.

The products described above comply with the essential requirements of the directives specified.

Approved by:
John Feeney, Chief Operating Officer

Signed



Date: 21st April 2010