DECLARATION OF CONFORMITY Fontaneto d'Agogna, 30th June 2009 The undersigned CALEFFI S.p.A. manufacturer of components for heating and plumbing systems, with its head office at Fontaneto d'Agogna (NO) – S.R. 229 n. 25 – ITALY: DECLARES

under its own responsibility that the thermo-electric actuators 6561, 6562, 6563, 6564 series:

- are manufactured according to the state of the art, by respecting the procedures of the company Quality System in compliance with the Standards UNI EN ISO 9001;
- comply with prescriptions of Directives 2004/108/EC, 2006/95/EC;
- are "made in Italy" products.

Mario Tadini

