

Declaration of Conformity

We

Sharp Telecommunications of Europe Ltd

of

Azure House Bracknell Berkshire RG12 7OY

Declare under sole responsibility that the product:

Model: 816SH

Description: Tri band Dual Mode GSM 900/1800/ PCS 1900 MHz/ WCDMA Cellular Telephone with Bluetooth

To which this declaration relates, is in conformity with the following standards and/or other normative documents:

- ETSI EN 300 328
- ETSI EN 301 511
- ETSI EN 301 489-1
- ETSI EN 301 489-7
- ETSI EN 301 489-17
- ETSI EN 301 489-24
- ETGI EN 201 000 1
- ETSI EN 301 908-1
- ETSI EN 301 908-2
- EN 50360
- EN 50371
- EN55022 and EN55024
- EN 60950-1

We hereby declare that the above named product is in conformance to all the essential requirements of the directives: R&TTE Directive 1999/5/EC, Low Voltage Directive 73/23/EEC as amended by 93/68/EEC and EMC Directive 89/336/EEC as amended by 91/263/EEC and 93/68/EEC

The conformity assessment procedure referred to in Article 10 and detailed in Annex [V] of directive 1999/5/EC has been followed relating to Articles:

- R&TTE Article 3.1 (a) Health and Safety (including 73/23/EEC as amended by 93/68/EEC)
- R&TTE Article 3.1 (b) EMC (including 89/336/EEC as amended by 91/263/EEC, 93/68/EEC)
- R&TTE Article 3.2 spectrum Usage

With the involvement of the following Notified Body:

BABT, Balfour House, Church Road, Walton-on-Thames, KT12 2TD

Identification mark:

0168 (Notified Body)

The technical documentation relevant to the above equipment will be held at:

Sharp Telecommunications of Europe Ltd

Azure House

Bracknell

Berkshire

RG12 7QY

EU Representative: Megumi Fukusaki

Name:

Signature:

Title:

Date:

Megumi Fukusaki

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Vice Managing Director

9 July 2007