MANUFACTURER'S DECLARATION OF CONFORMITY

Document #: 4.21-DES16-2
Revision #: 3 (1-14-08)

The undersigned, representing the following manufacturer

<table>
<thead>
<tr>
<th>Manufacturer</th>
<th>Square D Company</th>
</tr>
</thead>
</table>
| Address      | 252 North Tippecanoe St.  
Peru, IN 46970 USA |

Herewith declares that the product

<table>
<thead>
<tr>
<th>Product identification</th>
<th>Panelboard Interior Assemblies</th>
</tr>
</thead>
</table>
| Class 1640, Type NQ, NQMC  
Class 1670, Type NF  
Class 1630, Type NQOD, NQCE  
Class 1130, Type QON |

To which this declaration refers are in conformity with the following:

|-----------|----------------------------------------------------------------------------------------------------------------------------------|
| And/or    | UL 67, Panelboards  
CSA C22.2 No. 29, Panelboards and Enclosed Panelboards |

Normative Documents

Subject to installation, maintenance and utilization in accordance with their purpose, regulations, current standards, manufacturer's instructions and industry standards. Meet(s) the provisions of the following EC Directive(s): (Including all applicable amendments)

<table>
<thead>
<tr>
<th>Reference no.</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2006/95/EC</td>
<td>Low-voltage Directive of December 12, 2006</td>
</tr>
</tbody>
</table>

The CE marking on the product and/or the packaging signifies that Square D holds the reference technical file available to the European Authorities.

Peru, IN  
date: January 2008

Authorization Signature

Name: Frank Brown  
Position: Engineering Manager  
Signature: [Signature]

ALL DISTRIBUTION OR REPRODUCTION WITHOUT WRITTEN AUTHORIZATION IS FORBIDDEN.