

EC (MODULE D) CERTIFICATE OF CONFORMITY

LLOYD'S REGISTER VERIFICATION LIMITED (LRV), is appointed by the MCA as a 'notified body' under the terms of The Merchant Shipping (Marine Equipment) Regulations S.I. 1999 No. 1957 and Article 9 of Council Directive 96/98/EC as amended by Commission Directives 98/85/EC, 2001/53/EC, 2002/75/EC and 2002/84/EC for Marine Equipment and does hereby certify that LRV did undertake an assessment of the subject manufacturer's Quality System against the requirements of said Directive in accordance with Annex B, Conformity Assessment Module D, which was found to conform with the requirements for the Product Types below.

Manufacturer ACTIONAIR
Address Ruskin Air Management Ltd
South Street
Whitstable
Kent, CT5 3DU
United Kingdom (UK)

Annex A1 Product Type A.1/3.22 Fire Dampers
USCG-EU MRA product category 164 139 Dampers

Approval is subject to continued maintenance of the requirements of the above mentioned Directives and to all products continuing to comply with the standards and conditions of EC Type Examination Certificates issued by Lloyd's Register Verification or other Notified Body when they are of the above Designation(s)

Approval is further subject to continued maintenance of the certified quality management system in accordance with the requirements of LPCB certificate number 017 Issue 10 or an equivalent replacement thereof

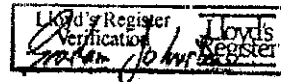
Authorisation is hereby given to the manufacturer to use the LRV Notified Body Registration Number 0038 in accordance with the requirements of the specified Directives in relation to the described products

This certificate remains valid unless cancelled or revoked, provided that products manufactured under this Certificate remain satisfactory in service and the above quality management system continues to be approved.

Date of issue 17 September 2007 Expiry date 16 September 2010

Certificate No MED 0750216

Signed



Sheet No 1 of 1

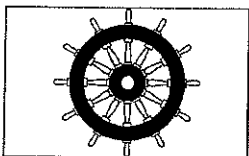
Name

G Johnston
For and on behalf of Lloyd's Register Verification
LRV EC Distinguishing No. 0038

Note:

No product shall be manufactured under this Certificate unless a valid EC Type Examination Certificate (Module B) is held on that product's Technical File.

The manufacturer shall advise the Notified Body of all proposed modifications or changes to a product for which an EC Type Examination Certificate (Module B) has been issued, and of proposed changes of manufacturing location or process, and shall retain copy of their written authorisation or Certification of such changes.



0038/yy

Subject to the Manufacturer's compliance with the foregoing, and those conditions of Articles 10 1(1) and 11 of the Directive, the Manufacturer is allowed to affix the 'Mark of Conformity' to products of the types shown above.

yy = Last two digits of year mark affixed

The manufacturer is also allowed to affix the US Coast Guard approval number(s) (as detailed in the attached schedule)

USCG Approval number 164.139/EC0038/MED 0450262
164.139/EC0038/MED 0750118

USCG-EU MRA

as allowed by the "Corrigendum to Council Decision 2004/425/EC of 21 April 2004 on the conclusion of an Agreement between the European Community and the United States of America on the mutual recognition of certificates of conformity for marine equipment".

This certificate is issued under the authority of the MCA.

Lloyd's Register Verification is the business name of Lloyd's Register Verification Limited, a member of the Lloyd's Register Group. Registration number 4929226. Registered office 71 Fenchurch Street, London EC3M 4BS, England

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