

DECLARATION OF CONFORMITY TO EU DIRECTIVE 2002/95/EC, THE ROHS DIRECTIVE

Date: 15th June, 2009

To: British Telecommunication Plc.

We VTech Telecommunications Limited

Hereby declare that the following BT product series (DECT Phone) shipped to applicable countries manufactured as at the date hereof 1st May, 2008 and future new products are/will be designed and manufactured to fully comply with the Directive 2002/95/EC mentioned requirements. Added to that, as of May 1, 2008, the products do not contain Deca BDE in excess of the applicable maximum concentration value as specified in the RoHS Directive. This declaration shall not apply to the materials, components consigned or supplied by the customer.

Product series:

BT Studio 4100 Single

BT Studio 4100 Twin

BT Studio 4100 Trio

BT Studio 4100 Quad

BT Studio 4500 Single

BT Studio 4500 Twin

BT Studio 4500 Trio

BT Studio 4500 Quad

For and On behalf of

VTech Telecommunications Limited

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Howard Tse Qualty Manager C.H. Tong

President of Telecom Division