

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

Date: 3rd August, 2009

To: British Telecommunication Plc.

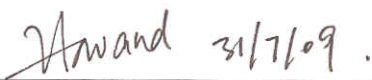
We VTech Telecommunications Limited

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 Diverse 7460

For and On behalf of
VTech Telecommunications Limited



Howard Tse
Quality Manager




C.H. Tong
President of Telecom Division