

Declaration of Conformity

Application of Council Directive(s): 73/23/EEC, 89/336/EEC, 93/68/EEC, 1999/5/EC

Standard(s) to which conformity is declared:

EN60950:2000, EN55022:1998+A1:2000, EN55024:1998, TBR21:1998

Manufacturer's Name: Multi-Tech Systems, Inc.

Manufacturer's Address: 2205 Woodale Drive
Mounds View, Minnesota 55112
USA

European Representative: Multi-Tech Computers (U.K.) Ltd.
Attention: Mr. Dilip Mistry
Unit 1, Thames Court
2 Richfield Avenue
Reading, Berkshire RG1 8EQ
United Kingdom

Type of Equipment: Data/Fax Modem with USB

Model Number: MT5634MU

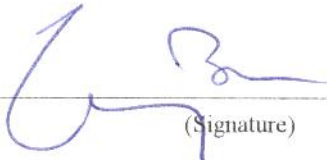
Serial Number: 6263069 -

Year in which CE mark was first affixed: 1999

I, the undersigned, hereby declare that the equipment specified above conforms to the above Directive(s), and Standard(s).

Place: Mounds View, MN
USA

Date: May 11, 2004



(Signature)

Terry Boe
(Full Name)

Engineering Manager -International
(Position)