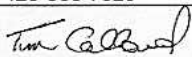




**Declaration of Conformity**

We, the undersigned,

<b>Manufacturer/Company</b>	Microsoft Corporation
<b>Address</b>	One Microsoft Way, Redmond WA 98052-6399
<b>Country</b>	U.S.A
<b>Telephone number</b>	+1 425-882-8080
<b>Fax number</b>	+1 425-936-7329
	 <div style="display: flex; justify-content: space-between;"> <span>(signature) Tim Calland, Regulatory Compliance Manager</span> <span>1 November 2007 Date</span> </div>

certify and declare under our sole responsibility that the following equipment:

<b>Product Description / Intended use</b>	Information Technology Equipment, Video game and entertainment system
<b>EU/EFTA member states intended for use</b>	EU: Austria, Belgium, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, the Netherlands, Poland, Portugal, Slovakia, Slovenia, Spain, Sweden, United Kingdom EFTA: Switzerland, Iceland, Liechtenstein, Norway
<b>Restrictive use</b>	-none-
<b>Trade Name</b>	Microsoft
<b>Model Name</b>	Xbox 360 Big Button Pad

is tested to and conforms to the following standards:

Standard	Version/Issue Date
EN 55022 (Class B) EN 55024	1998+A1:2000+A2:2003 1998+A1:2001+A2:2003

and therefore complies with the essential requirements and provisions of the Directives 73/23/EEC, 89/336/EEC, and 1999/5/EC

The Authorised Representative and Importer, based within the EC, is identified below:

<b>Importer/Company</b>	Microsoft Ireland Operations Ltd.
<b>Address</b>	Atrium Building Block B, Carmenhall Road, Sandyford Industrial Estate, DUBLIN 18
<b>Country</b>	Ireland
<b>Telephone number</b>	+353 1 295 3826
<b>Fax number</b>	+353 1 7064110
	 <div style="display: flex; justify-content: space-between;"> <span>(signature) Dermot Igoe, Director Microsoft Ireland Operations Limited</span> <span>6/11/07 Date</span> </div>