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Declaration of Conformity

We, the undersigned,

| Manufacturer/Company | Microsoft Corporation | |
|----------------------|--|-----------------|
| Address | One Microsoft Way, Redmond WA 98052-6399 | |
| Country | U.S.A | |
| Telephone number | +1 425-882-8080 | |
| Fax number | +1 425-936-7329 | |
| | Tim Callonal | 31 August, 2005 |
| | (signature) | Date |
| | Tim Calland, Regulatory Compliance Manager | |

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

| Information Technology Equipment, Wireless Network Adapter | |
|---|--|
| 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 | |
| -none- | |
| XBOX | |
| Xbox 360 Wireless Network Adapter | |
| | |

is tested to and conforms to the following standards:

| Standard | Version/Issue Date | _@ _ |
|---------------|----------------------------|------|
| EN 55022 | 1998+A1:2000+A2:2003 | |
| EN 55024 | 1998+A1:2001+A2:2003 | |
| EN 60950-1 | 2001 | |
| EN 301 489-1 | V1.4.1 (2002-08) | |
| EN 301 489-17 | V1.2.1 (2002-08) | |
| EN 300-328, | v1.6.1 (2.4-GHz operation) | |
| EN 301-893 | v1.2.3 (5-GHz operation) | |

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:

| Importer/Company | Microsoft Ireland Operations Ltd. | | |
|------------------|--|--|--|
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| | Carmenhall Road, Sandyford Industrial Estate, DUBLIN 18 | | |
| Country | Ireland | | |
| Telephone number | +353 1 295 3826 | | |
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| | 2 A S 2 m/05 | | |
| | (signature) Date | | |
| | Dermot Igoe, Director Microsoft Ireland Operations Limited | | |