

Declaration of Conformity

We, ZyXEL Communications Corp., located at No.6, Innovation Rd II, Science-Park, Hsin-Chu, 300, Taiwan, declare under our sole responsibility that the product:

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Product Name : Fast Ethernet PCI Adapter

Model Number : FN312

Produced by

Company Name : ZyXEL Communications Corporation

Company Add. : No. 6, Innovation Road II, Science-Park, Hsin-Chu, 300, Taiwan

to which this declaration relates, is in conformity with the following standards or other normative documents:

EN 55022: 1994+A1: 1995+A2: 1997 EN 55024: 1998+A1: 2001+A2: 2003

Following the provisions of 89/336/EEC; 92/31/EEC Directive; 93/68/EEC, 99/5/EEC and LVD 73/23/EEC.

In accordance with Annex III of the Directive 1999/5/EC.

The TCF-File is located at:

Company Name : ZyXEL Communications UK Limited

Company Address: 11 The Courtyard, Eastern Road, Bracknell, Berkshire, RG12 2XB

United Kingdom

Person is responsible for marking this declaration:

Hung-Chun Kuo

Name (Full Name)

Position/ Title

2005-05-09

Date

Managing Director

Position/ Title

Lung Chun Kuo

Legal Signature