

**EC Declaration of Conformity
Council Directives 2006/95/EC**

Imagination Technologies Ltd. of Home Park Estate, Kings Langley, Hertfordshire, UK; declare that the product described is compliant with the Safety requirements of the Low Voltage directive (LVD) 2006/95/EC, which replaces 73/23/EEC as amended.

Details of Equipment

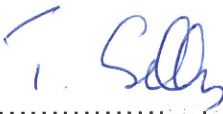
The equipment to which this declaration relates is:

PURE Digital ChargePak B1

The product has been assessed by application of the following standards or specifications:-

EN 60065:2002 "Audio, video and similar electronic apparatus - Safety requirements"

Issued in the United Kingdom
25th September 2008


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Trevor Selby
Chief Financial Officer
Imagination Technologies Ltd