DECLARATION OF CONFORMITY

We, the offerer,
Bose Corporation, The Mountain, Framingham, MA 01701-9168 USA
acknowledge our sole responsibility, that the product:

<table>
<thead>
<tr>
<th>Kind of equipment:</th>
<th>Powered Loudspeaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type designation:</td>
<td>Companion® 2 computer speaker</td>
</tr>
</tbody>
</table>

in accordance with EMC Directive 2004/108/EC,
is in compliance with the following norm(s) or document(s):

|                        | EN 61000-3-2:2006 + A2:2009  
|                        | EN 61000-3-3:2008 |

&
in accordance with the Low Voltage Directive 2006/95/EC,
is in compliance with the following norm(s) or document(s):

| Technical regulations: | EN 60065, IEC 60065 |

&
in accordance with the Ecodesign Requirements for Energy Related Products Directive 2009/125/EC,
is in compliance with the following norm(s) or document(s):


is in conformity with Directive 2011/65/EU of the European Parliament and of the Council of 8 June 2011 on the restriction of the use of certain hazardous substances in electrical and electronic equipment, and has been demonstrated that the requirements specified in Article 4 of such Directive have been met.

5 December 2012

Kris E. Swanson
Director, Design Compliance Engineering

Bose GP, Castleblaney Road Carrickmacross, Co., Monaghan, Ireland

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