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>Battery Pack</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type designation:</td>
<td>Model 330105, Model 330107</td>
</tr>
</tbody>
</table>

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


&

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,  
EN 62133, IEC 62133 |

&
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

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

Kris E. Swanson  
Director, Design Compliance Engineering

AM330107 Rev. 01