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>Headphone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type designation:</td>
<td>AE2 audio headphones, OE2 audio headphones</td>
</tr>
</tbody>
</table>

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.

14 December 2012

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

Kris E. Swanson
Director, Design Compliance Engineering

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