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Declaration regarding European Commission Regulation (EC) No. 1400/2002, Regulations 461/2010 and Commission Guidelines 2010/C 138/05. BORG Automotive A/S hereby certifies on behalf of the following BORG plants

- BORG Automotive UK
- BORG Automotive Zduńska Wola
- BORG Automotive Lublin
- BORG Automotive Spain

that all products sold by the company are compliant with article 1 (1) u of: European Commission Regulation (EC) No. 1400/2002, Regulations 461/2010 and Commission Guidelines 2010/C 138/05 and confirm that the remanufactured products we supply:

- 1. Have no major modification and is equal to the manufacturer's design, technical features and standards.
- 2. The renewed part materials are equal to the standards in our ISO 9000 quality system.
- 3. The exchange article is examined and qualified before the renewal.

Kim Kruse Andersen CEO