

EC (MODULE D) CERTIFICATE OF CONFORMITY

LLOYD'S REGISTER VERIFICATION LIMITED (LRV), is appointed by the MCA as a "notified body" under the terms of The Merchant Shipping (Marine Equipment) Regulations S.I. 1999 No. 1957 and Article 9 of Council Directive 96/98/EC as amended by Commission Directives 98/85/EC, 2001/53/EC, 2002/75/EC and 2002/84/EC for Marine Equipment.

This is to certify that :

LR did undertake an assessment of the subject manufacturer's Quality System against the requirements of Council Directive 96/98/EC as amended by Commission Directives 98/85/EC, 2001/53/EC, 2002/75/EC and 2002/84/EC in accordance with Annex B, Conformity Assessment Module D, which was found to conform with the requirements for the Product Types below.

Manufacturer Autonautic Instrumental, S.L.
Address C/Ricart, 3
08004 Barcelona
Spain

Annex A1 Product Type A.1/4.1 Magnetic Compass
A.1/4.23 Compass For Lifeboats and Rescue Boats

Approval is subject to continued maintenance of the requirements of the above mentioned Directives and to all products continuing to comply with the standards and conditions of EC Type Examination Certificates issued by Lloyd's Register Verification or other Notified Body when they are of the above Designation(s).

Approval is further subject to continued maintenance of the certified quality management system in accordance with the requirements of LRQA certificate number E203121 or an equivalent replacement thereof.

Authorisation is hereby given to the manufacturer to use the LRV Notified Body Registration Number 0038 in accordance with the requirements of the specified Directives in relation to the described products.

This certificate remains valid unless cancelled or revoked, provided that products manufactured under this Certificate remain satisfactory in service and the above quality management system continues to be approved.

Date of issue 24 July 2006 Expiry date 23 July 2009

Certificate No. MED 0600038

Signed

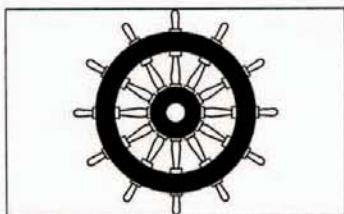
Sheet No 1 of 1

Name G. Johnston
For and on behalf of Lloyd's Register Verification
LRV EC Distinguishing No. 0038

Note:

No product shall be manufactured under this Certificate unless a valid EC Type Examination Certificate (Module B) is held on that product's Technical File.

The manufacturer shall advise the Notified Body of all proposed modifications or changes to a product for which an EC Type Examination Certificate (Module B) has been issued, and of proposed changes of manufacturing location or process, and shall retain copy of their written authorisation or Certification of such changes.



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Subject to the Manufacturer's compliance with the foregoing, and those conditions of Articles 10.1(1) and 11 of the Directive, the Manufacturer is allowed to affix the 'Mark of Conformity' to products of the types shown above.

yy = Last two digits of year mark affixed.

This certificate is issued under the authority of the MCA.

"Lloyd's Register Verification is the business name of Lloyd's Register Verification Limited, a member of the Lloyd's Register Group.
Registration number 4929226.

Registered office 71 Fenchurch Street, London EC3M 4BS, England

"Lloyd's Register, its affiliates and subsidiaries and their respective officers, employees or agents are, individually and collectively, referred to in this clause as the 'Lloyd's Register Group'. The Lloyd's Register Group assumes no responsibility and shall not be liable to any person for any loss, damage or expense caused by reliance on the information or advice in this document or howsoever provided, unless that person has signed a contract with the relevant Lloyd's Register Group entity for the provision of this information or advice and in that case any responsibility or liability is exclusively on the terms and conditions set out in that contract."