

EU DECLARATION OF CONFORMITY

We,
of

Shure Incorporated
5800 Touhy Avenue
Niles, Illinois, 60714-4608 U.S.A.
Phone: (847) 600-2000
Web: www.Shure.com

Declare under our sole responsibility that the following product

Model: ULX1 Description: Body Pack Wireless Microphone Transmitter

conforms to the essential requirements and other relevant provisions of the R&TTE Directive (1999/5/EC).

The products comply with the following product family, harmonized or national standards:

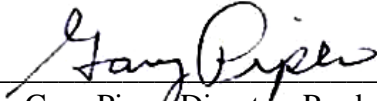
EN 301 489-1 V1.8.1 (2008-04)
EN 301 489-9 V1.4.1 (2007-11)
EN 300 422-1 V1.3.2 (2008-03)
EN 300 422-2 V1.2.2 (2008-03)

Conforms to RoHS as indicated in the Statement found at
<http://www.shure.co.uk/company/environment>

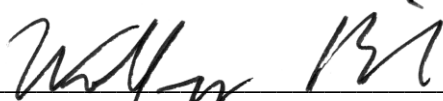
The technical documentation is kept at:

Shure Incorporated, Corporate Quality Engineering Division
SHURE Europe GmbH, EMEA Approval

Manufacturer: Shure Incorporated

Signed:  Date: 28 June 2011
Name and Title: Gary Piper, Director, Product Conformance

European Representative: SHURE Europe GmbH

Signed:  Date: 28 June 2011
Name and Title: Wolfgang Bilz, Dipl. Ing. (FH), EMEA Approval
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