

December 1th, 2005

TO WHOM IT MAY CONCERN

DECLARATION OF CONFORMITY

Manufacturer's Name:

BergHOFF Worldwide NV

Manufacturer's Address

Boterbosstraat 6/1
3550 Heusden-Zolder
Belgium

Declares that the product:

Butter dishes

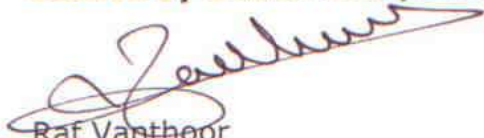
conforms to the following European Union Directive:

Regulation (EC) No 1935/2004 of the European Parliament and of the Council of 27 October 2004 on materials and articles intended to come into contact with food and repealing Directives 80/590/EEC and 89/109/EEC

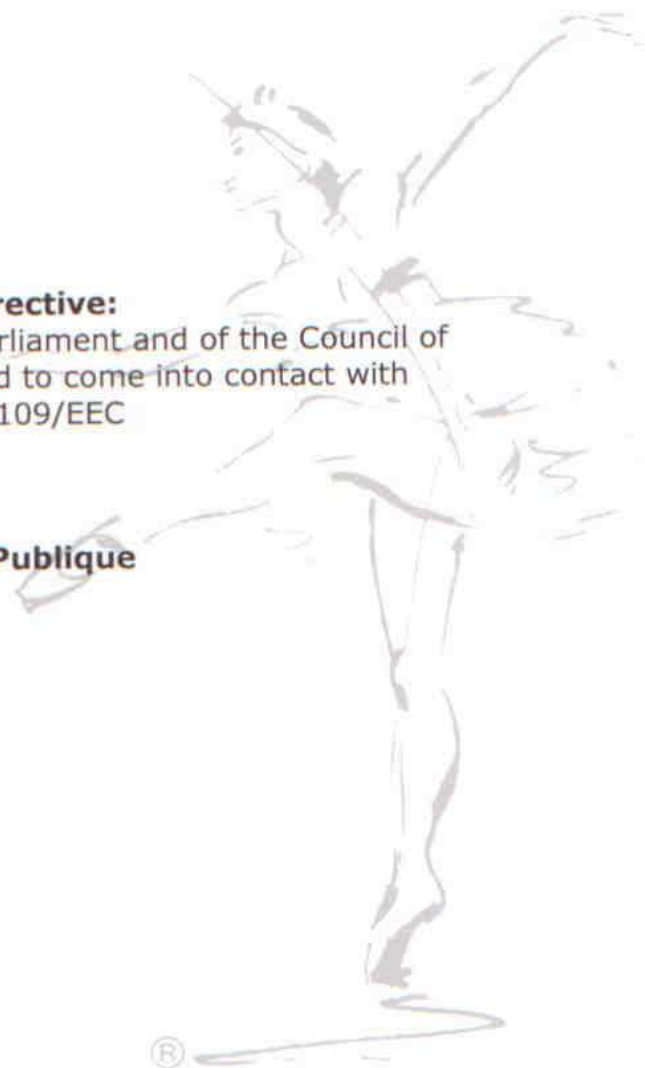
Test report by Institut Scientifique de Sante Publique

(copy enclosed)

Issued by authorized person



Raf Vanthoor
President



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