

Our Ref: HA027/008/354

Solar Technology Inc. 7620 Cetronia Road Allentown PA 18106 U.S.A. Highways Agency Zone 2/17E Temple Quay House 2, The Square Temple Quay BRISTOL BS1 6HA

Tel: 0117 372 8227 Fax: 0117 372 8810

Date: 26th September 2006

Dear Mr Zerphy,

AUTHORISATION OF VARIABLE MESSAGE SIGN DESIGN AUTHORITY'S SIGNED DECLARATION OF CONFORMITY -LETTER OF ACCEPTANCE

Thank you for providing your signed declaration of conformity dated 21 September 2006, referenced **SOT AP 01/732** and affirming that the above Product meets each of the Secretary of State's requirements as set out in Technical Requirements Specification **TR 2516B** in accordance with the Highways Agency procedures defined in TRG 0600A.

Accordingly, this letter and the appended copy of the signed declaration of conformity together, formally confirms the Secretary of State's approval, in accordance with the Traffic Signs Regulations and General Directions (2002), for the purposes of allowing lawful use of the above referenced Product forthwith on the public highway.

The Product is approved for the purpose of displaying prescribed legends and symbols when used in accordance with relevant Traffic Advice and/or Traffic Directions.

Yours sincerely,

(signed by the authority of the Secretary of State)

Mike J Smith

Safe Roads Operations Group

Email: mike.smith@highways.gsi.gov.uk







DECLARATION OF CONFORMITY

Registered Form Number

SOT

AP 01

732

THE PRODUCT

Product Title: Portable Variable Message Sign

To Highways Agency Technical Requirements Specification: TR 2516 Issue B

Unique Product Identifier: SolarTech Silent Messenger Sol-R-Sign

Options incorporated: Silent Messenger, Silent Messenger II, Silent Messenger III

Product & Software build number (version): Ver. 9.5a

Design Authority Technical File reference: Silent Messenger

Quality Management System certificate No: ISO-9001:2000 US 2414a

The Product is defined as all components and parts to provide a complete operational system.

Design Authority: Solar Technology, Inc.

Address: 7620 Cetronia Road

Allentown, PA 18106 USA

I/we hereby declare under my/our sole responsibility that the Product as referred to above, to which this Declaration of Conformity relates, meets all the requirements defined in the above Technical Requirements Specification and TRG 0600.

I/we understand that the Secretary of State for Transport is entitled to rely on the Design Authority's expertise and I/we indemnify the Secretary of State for any losses or liability he may occur in the event that the Product fails to meet any requirement defined in the above Technical Requirements Specification or TRG 0600.

I/we understand that the Product may only be used on public highways when this Declaration of Conformity has been completed, signed and the original submitted to the Approval Authority and that Approval Authority issues an Approval Letter of Acceptance on behalf of the Secretary of State.

I/we certify that all supporting design and test documentation is retained in the Design Authority's Technical File under an appropriate quality management system and will be made available for inspection by the Secretary of State or his representative, subject to a reasonable notice period.

I/we certify that the design and construction ensures that the Product is safe and fit for purpose and compliant with health and safety legislation.

I/we understand that any modification to the Product specified above or a change of legal entity of the Design Authority shall require re-submission of this Declaration of Conformity.

Signed for and on behalf of the Design Authority.

Signed: (Fix.) (1)

Name (Capitals): ERIC JOHN ZERPHY

In the capacity of: V.P. & C.O.O.

Date: 21 SEPTEMBER 06