

DECLARATION OF CONFORMITY No: RM-540/20090827/G/01

We,

Nokia Corporation

Keilalahdentie 4, 02150 Espoo, Finland

declare under our sole responsibility that the product

RM-540

is manufactured in accordance with the requirements of the Full Quality Assurance System (1999/5/EC, Annex V) with the registration number: DNV-2005-OSL-R&TTE-0281. The product is in conformity with the following essential requirements of the Directive 1999/5/EC Article 3.1 a), 3.1 b) and 3.2. The product conforms to the following standards and specifications, applying versions valid on the date this DoC is issued:

EN 301 511 Harmonised Standard for Mobile Stations in the GSM 900/1800 Bands EN 300 328 Harmonised Standard for Data Transmission Equipment Operating in the 2.4 GHz Band EN 301 489-01 Electro Magnetic Compatibility Standard for Radio Equipment and Services EN 301 489-07 Specific (EMC) Conditions for Mobile Radio Equipment, GSM 900/1800 Bands EN 301 489-17 Specific (EMC) Conditions for Wideband Data and Hiperlan Equipment EN 60950-1 Safety of Information Technology Equipment EN 50360 Product Standard to demonstrate the Compliance of Mobile Phones with the Basic Restrictions related to Human Exposure to Electromagnetic Fields FN 62311 Assessment of Electronic and Electrical Equipment related to Human Exposure restrictions for Electromagnetic Fields (0Hz to 300GHz) 1999/519/EC Council Recommendation on the Limitation of Exposure of the General Public to Electromagnetic

The product is marked with the CE mark and Notified Body number according to the Directive 1999/5/EC:

C € 0434

Place of Issue: Oulu

Nokia Product Authorization:

Signature:

Name:

Position:

Jorma Hanni

Product Certification Officer

Site: Oulu

Signature:

Name:

Position: Site: Anton Stock

Date of Issue: 27 August 2009

Director, Rich Feature Phones Ulm