

Date: Monday, 12 June 2006

Ms.Hazel Newbery
Bernlite Ltd.
3 Brookside, Colne Way
Watford, Hertfordshire
WD24 7QJ

Dear Ms. Newbery,

OSRAM IN COMPLIANCE WITH ROHS DIRECTIVE (2002/95/EC)

With reference to your enquiry, we hereby confirm that all products that OSRAM will put on the EU market from July 1st 2006 will be fully compliant with the RoHS Directive.

As of today, our products do not contain cadmium, hexavalent chromium, polybrominated biphenyls (PBB) or polybrominated diphenyl ethers (PBDE). Furthermore, they meet the RoHS requirements regarding mercury and we are currently changing our production materials and processes to eliminate the use of lead.

On demand, if you need RoHS compliant products before July 1st 2006 please contact your usual OSRAM sales partner for a special agreement.

If you require further clarification, please feel free to contact us. We appreciate your support and shall always offer you our best options and solutions.

Yours sincerely

A handwritten signature in black ink that reads "D. Ellis". The signature is written in a cursive, flowing style.

David Ellis
Product Marketing Manager

Copy to:
Matthew Caygill
OSRAM UK