



Barclay-Phelps

CE Marking Consultants

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29/8 City Mill Lane, Gibraltar 646, Europe

CERTIFICATE & DECLARATION OF CONFORMITY FOR CE MARKING

Company contact details:

Global Hybrid Roofing Solutions (Delaware) LLC
P.O. Box 135126, Clermont, Florida 34713-5126, USA

Global Hybrid Roofing Solutions (Delaware) LLC declares that their:

GHR5 Old World Slate
GHR5 Old World Shake
GHR5 Old World Spanish

are classified within the following EU Directive:

Construction Products Directive 89/106/EEC

and further that:

this certification is supported by testing and approval
to the current standards as defined by BBA, UK.

Dated: 08 December 2009

Position of signatory: Chairman

Name of Signatory: Mr Graham Duffy

Signed:

p.p. Global Hybrid Roofing Solutions (Delaware) LLC

A handwritten signature in blue ink, reading "Graham Duffy".