

DECLARATION

Approval Holder's Name: beyerdynamic GmbH & Co. KG
Address: Theresienstrasse 8, 74072 Heilbronn, Germany
Type of Equipment: Wireless Microphone System
Opus 600

The components of the Opus 600 wireless microphone system will be limited in the upper frequency so that they don't exceed 698MHz for the US market and 806MHz for the Canadian market.

Approval holder's Signature



Date: March 17, 2009
Full Name: Ulrich Roth
Position: Director of R&D at beyerdynamic GmbH & Co. KG