

Authorization Letter

To: Shanghai Foreign Economics Relations & Trade Commission

To: Shanghai Administrative Bureau for Industry & Commerce

I hereby represent _____ (company name) _____ appoint Mr. chief representative of Shanghai Resident Representative Office. At the same time, the said representative is hereby authorized to be responsible for all the activities relating to the Shanghai Office.

This letter of authorization shall remain valid until the Company removes or replaces its designated representative upon written notice in the same form as this letter of authorization.

For and on behalf of
(company name)

(signature)
Chairman of the Board
(date)