

Statement

We

King of Fans, Inc.

Hereby Declare that

The product 60in Pine Crest, 56049, 60-PINE, models no. 60in Pine Crest, 56049 and 60-PINE are all identical in interior structure, electrical circuits and components, and just the model names are different for the marketing requirement.

Your assistance on this matter is highly appreciated.

Yours sincerely,

Signature:

A handwritten signature in black ink, appearing to be 'C. L. King', written over a light blue horizontal line.

Company Name: King of Fans, Inc.