

# FORMATION

## LETTER OF AUTHORIZATION

1<sup>st</sup> December 2006

To whom it may concern:

We the undersigned, hereby authorize Bureau Veritas Hong Kong Ltd to act on our behalf in all manners relating to application for equipment authorization, including signing of all documents relating to these matters. Any and all acts carried out by authorize Bureau Veritas Hong Kong Ltd on our behalf shall have the same affect as acts of our own.

This authorization is valid until further written notice from Formation Limited.

Sincerely,  
For and on behalf of  
FORMATION LIMITED

.....  
Authorized Signature(s)

**Marcus Ueng**  
**Supply Chain Director**

Rm 915-918, 9<sup>th</sup> Floor, Corporation Square,  
8 Lam Lok Street, Kowloon Bay, Hong Kong

T. 852 2318 1221 F. 852 23181131  
E. [dara@productsolutions.com.hk](mailto:dara@productsolutions.com.hk)  
[www.formationproducts.com.hk](http://www.formationproducts.com.hk)