

FORMATION

LETTER OF AUTHORIZATION

1st 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.

For ~~and on behalf of~~
FORMATION LIMITED

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.....

Authorized Signature(s)

Marcus Ueng
Supply Chain Director

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

T. 852 2318 1221 F. 852 23181131
E. dara@productsolutions.com.hk
www.formationproducts.com.hk