

To Whom It May Concern

This is to certify that the Company Address has been changed to

Unit 2208, Metropole Square,
2 On Yiu Street,
Siu Lek Yuen,
Sha Tin,
N.T.,
Hong Kong

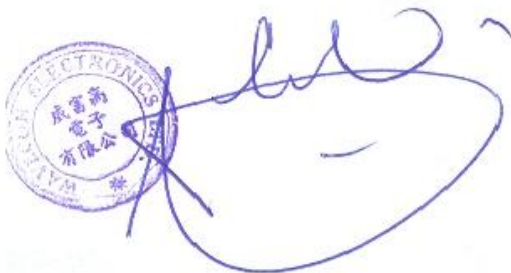
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GRANTEE CODE H6C

FRN 0013-4888-20

Wavecon Electronics Ltd.



Jacko Chak
Director

May 9th, 2007