



HTTP://WWW.WAVECON.COM.CN HTTP://WWW.WAVECON.COM.HK

To Whom It May Concern

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

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Hong Kong

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GRANTEE CODE H6C

FRN 0013-4888-20

Wavecon Electronics Ltd.

A handwritten signature in blue ink, appearing to read "Jacko Chak", is written over a circular blue ink stamp. The stamp contains the text "WAVECON ELECTRONICS LIMITED" in English and "威富高電子有限公司" in Chinese characters.

Jacko Chak
Director

May 9th, 2007