

GUANGDONG XINGHUI AUTO MODEL CO., LTD

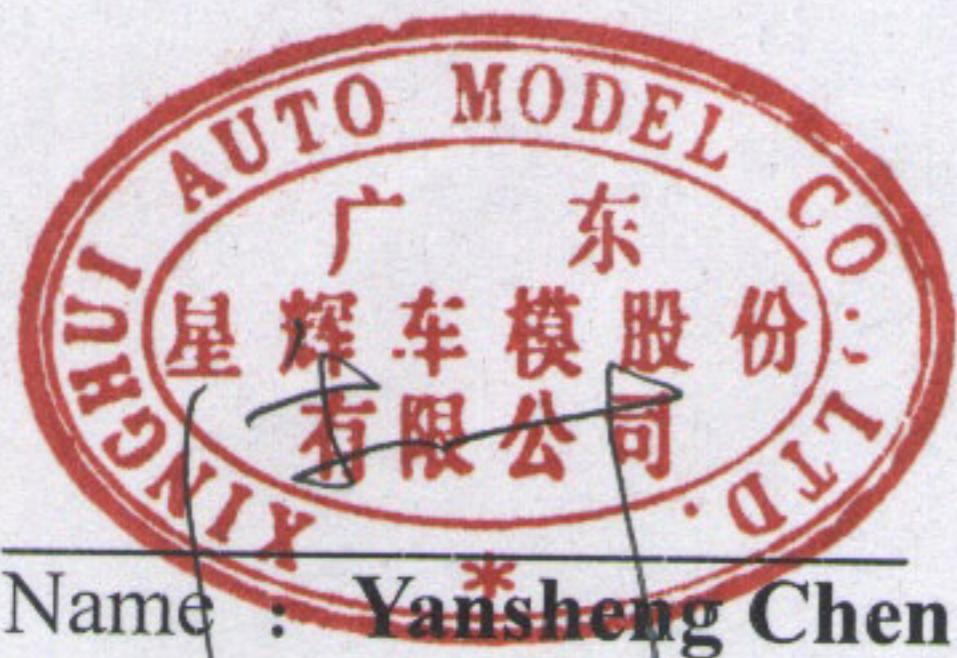
Address: GuangFeng Industrial Zone, Chenghai, Shantou, Guangdong, China
Tel: 86-754-5895700, Fax: 86-754-5897078

Date: 19 JUNE 2008

To whom it may concern:

We the undersigned, hereby authorize CMA Industrial Development Foundation Limited to act on our behalf in all manners relating to application for equipment authorization, including signing of all documents relating to those matters. Any and all acts carried out by authorize CMA Industrial Development Foundation Limited on our behalf shall have the same affect as acts of our own.

Sincerely,



Name : Yansheng Chen

Title: Manager

Company Name: GUANGDONG XINGHUI AUTO MODEL CO., LTD