

SHANGHAI HONLING MOTORCYCLE MANUFACTURE CO., LTD

No.5001 Daye Highway Fengxian District Shanghai 201404 China Tel:+86-21-57483333

DECLARATION

To whom concerned:

Mr. Michael as General Manager and manages all business things behalf for Shanghai Honling Motorcycle Manufacture Co., Ltd. Mr. Michael has rights and authority to deal business things for Honling.

Honling declares the above correct.

Shanghai Honling Motorcycle Manufacture Co., Ltd.

2006-2-24

