



REGULATEURS GEORGIN

S.A. à Directoire et Conseil de Surveillance
au capital de 850 540 €

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Châtillon, June, the 12th 2006

TO WHOMSOEVER IT MAY CONCERN

LETTER OF AUTHORIZATION

We, **REGULATEURS GEORGIN**, 14-16 rue Pierre Sépard, 92320 Chatillon, France, hereby authorize **AOMIAO Industrial Inc.**, Rm. 2409, Suncome Liauw's Plaza, 738 Shang Cheng Road, Pudong, Shanghai, China to market our products in China.

This authorization shall come into force on the date of signature and shall be valid for a period of twelve months.

Yours faithfully,

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FOR GEORGIN
David Chauvel,
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