



Le contrôle et la sécurité en régulation
Control and security in regulation



REGULATEURS GEORGIN

S.A. à direction et conseil de surveillance
Régulation des machines

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Châtillon, June, the 15th 2005

TO WHOMSOEVER IT MAY CONCERN

LETTER OF AUTHORIZATION

We, **REGULATEURS GEORGIN**, 14-16 rue Pierre Sémard, 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 an initial period of twelve months.

Yours faithfully,

~~REGULATEURS GEORGIN~~
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