

SENAO INTERNATIONAL CO. LTD
2FL., NO. 531 CHUNG CHENG RD., HEIN-TIEN
TAIPEI HSIEN TAIWAN R.O.C.
TEL: 886-2-22183588 FAX: 886-2-22188843

LETTER OF DECLARATION

The grantor **Senao International Co., LTD**, with its principle place of business located at 2Fl, No. 531 Chung Cheng road, Hsin-Tien city, Taipei Hsien, Taiwan R.O.C. (hereinafter "Senao")

Date of Issuance: 9th July 2004

Please be informed that SENAO do not have any branch offices in Europe. In the meanwhile, SENAO has not authorized any company in France to use SENAO brand name.

For and on behalf of
Senao International Co., Ltd.

Monica Sun

