

Taichung County Government, Republic of China

CERTIFICATE

TO WHOM IT MAY BE CONCERN :

The undersigned Government Authority does hereby certify that VALWELL DEVELOPMENT ENTERPRISE CO.,LTD. located at No.61, Alley6,Lane296,Pengyi Rd., Taiping City, Taichung County 41146, Taiwan (R.O.C.) is duly registered with the undersigned Government Authority. Excerpts of the registered matter of the factory are as follows :

1、 Name of Responsible person :

YEH MING-TUN

2、 Type(s) of Industry :

Metal & Hardware Industry, Machinery Industry, Electrical component and park Industry.

3、 Major Product (s) :

Ball Valve, Blind Flanged Valve

IN TESTIMONY WHERE OF, the Undersigned Government Authority has caused this Certificate to be executed and issued by its Statutory Representative and to be affixed with its seal under authorization of the Ministry of Economic Affairs on this 24th the day of May, 2002.

Taichung County Government, Republic of China

By : Huang Chung-Sheng

Magistrate : Huang Chung-Sheng