

To whom it may concern:

This is to certify that . (股份有限公司) has set up a branch office in Taiwan in accordance with the provisions of the Company Law of the Republic of China. The registered particulars are as follows:

1.Branch Name: BRANCH

2.Branch Address:

3.Branch Manager:

4. Branch Incorporation Date: May 5, 2000

Date:

Unified Business No.:

Given under my hand and official seal on this day of , 2010

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