GUANDDONG GALANZ ENTERPRISES CO.,LTD

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Statement

Date:May 21st,2007
To whom it may concern:

We , Guangdong Galanz Enterprises Co, Ltd , hereby declare that we add the series

P10043X-Z(X=AP, ASP, EP, ESP; Z= blank,B9) to the original authorized model: P10034X-Z(X=AL, EL,AP, EP, ASP; Z means suffix. Z=blank,T1,T3,T4,C5,D1,D2,F4,MT1). **ID:UHW10034001**, **Report No. PSZ-0703-0345**. There is only capacity difference between the P10034 series and the P10043 series.