

STATEMENT

To National Highway Traffic Safety Administration,

From: Shandong Vheal Group Co., Ltd.

The North of Kaiyuan West Road, Laoling City, Shandong, China 253600

Subject: Changes of Manufacturer Name and Address

Dear NHTSA Officials,

Shandong Vheal Group Co., Ltd., as a Chinese professional automotive tyre manufacturer, declares herewith that,

Our company name/address of:

Laoling Vheal Rubber Co., Ltd.

**Kaiyuan Road West in the first Economic Development Zone, Laoling City, Shandong, China
253600**

Is changed into:

Shandong Vheal Group Co., Ltd.

The North of Kaiyuan West Road, Laoling City, Shandong, China 253600

due to the development of company's business and change of government administrative districts. Meanwhile, all other information remains the same as before.

Thanks for your attention and understanding.

Should you have any doubts, please don't hesitate to contact me with vhealgroup@163.com.

Best regards,

Yours faithfully,

By:

Signature of Manufacturer's Authorized Representative

11 / 17 / 2014
Month / Day / Year

Printed Name: Liansheng Wang

Title: Manager of Quality Department