

STATUTORY STATEMENT

I, the undersigned.....

Position.....

With full legal liability, on behalf of

Address:

(hereinafter referred to as "the company") to do solemnly and sincerely declare as follows:

The company has changed its address/name from:

.....

To:

.....

This is to certify that the above information is quite true to the best of my knowledge and in accordance with regulations on declaration.

Declared in, on
.....day of2008.

Certified by Notary Public

Signature