###### Statement of relationship

The Declaration of relationship between the applicant and the manufacturer (Factory)

We hereby declare the relationship between the applicant and the manufacturer. (Factory)

Applicant: ABC CO., LTD

50544, No.2, Lugong S.6th Rd.,Lugang,Changhua County 50544,Taiwan(R.O.C)

Manufacturer/factories: CC CO., LTD

12 BEF ROAD , SHANGHAI 1234 ,CHINA

CC CO., LTD is 100% owned by ABC CO., LTD

The description of the relationship between applicant and factories should be one of below:

-applicant is parent company, factory is subsidiary

-applicant is the technical guide for the factory.

-the plant is entrusted to manufacture "product" designed by applicant

For ABC CO., LTD

Company’s stamp

President’s stamp

For CC CO., LTD

Company’s stamp

President’s stamp

Please stamp with original registered Company’s and President’s.