

Statement

We

King of Fans, Inc.

Hereby Declare that

The product 52in Burgess (was Las Olas), models no. 56058-52in Burgess (was Las Olas), 52-LASO are all identical in interior structure, electrical circuits and components, and just the model names are different for the marketing requirement.

Your assistance on this matter is highly appreciated.

Yours sincerely,

Signature:

A handwritten signature in black ink, appearing to read 'C. Bucher', written over a light blue horizontal line.

Name: Charles Bucher

Title: VP of Engineering

Company: King of Fans, Inc.