

Statement

We

King of Fans, Inc.

Hereby Declare that

The product 60in Pontiac with model name: 56053-60in Pontiac, 60-PONT 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 be 'C. L. Lee' or similar, written in a cursive style.

Company Name: King of Fans, Inc.