

**Board of Directors Meeting of the Beijing Century East Fuel Power Technology Development Co., Ltd.**

The Century East Fuel Power Technology Development Co., Ltd. ("Shiji Dongran") convened a board of directors meeting. The meeting deliberated upon and passed the equity transfer between seven shareholders (Zhao Tiexing, Xiao Gang, Zhao Han, Zhao Qingwu, Zhang Yanning, Hou Xiaofeng, and Xiao Yang) and Golden Dragon International Investment Enterprise Limited (Chinese name: Jin Long Guo Ji Tou Zi Qi Ye You Xian Gong Si). The following resolutions were reached:

I. Approved the full transfer of the 100% Shiji Dongran equity held by the seven shareholders (Zhao Tiexing, Xiao Gang, Zhao Han, Zhao Qingwu, Zhang Yanning, Hou Xiaofeng, and Xiao Yang) to Golden Dragon International Investment Enterprise Limited. Following the transfer, Golden Dragon International Investment Enterprise Limited holds 100% of Shiji Dongran's equity. After the transfer, Shiji Dongran becomes a fully foreign-owned enterprise.

II. Approved reduction in the number of company directors from seven persons to 3 persons. All 3 of the new directors shall be assigned by the new shareholder.

III. Approved the termination of the company's former contracts and articles of association and, at the same time, the commencement of new articles of association.

Director signatures:

Zhao Tiexing, Xiao Gang, Zhao Han, Hou Xiaofeng, Xiao Yang, Zhang Yanning,  
Zhao Qingwu

December 27, 2007

[seal:] Century East Fuel Power Technology Development Co., Ltd.

## Authorization for Delivery of Legal Documents

**Authorizing party:** Golden Dragon International Investment Enterprise Limited

**Authorized party:** Beijing Century East Power Technology Development Co., Ltd.

**Scope of authorization:** Beijing Century East Power Technology Development Co., Ltd. is authorized to represent Golden Dragon International Investment Enterprise Limited in receiving delivery of legal documents in Chinese territory until this authorization is rescinded.

**Address of authorized party:** No. 2 Jingyuan Street, Yizhuang Beijing Economic Development Area

**Contact telephone number:** 67803016

**Signature of authorizing party:** Golden Dragon International Investment Enterprise Limited

Tony Liu

**Seal of authorized party:** [stamp:] For and on behalf of  
Golden Dragon International Investment Enterprise Limited

Authorized Signature(s)

[seal:] Beijing Century East Power  
Technology Development Co., Ltd.

January 9, 2008

## Application (2) to Change Enterprise Registration (Record)

Registration Items		Contents of formerly authorized registration		Contents of registration following application to change	
Investors	Chinese	Zhao Tiexing, Zhang Yanning			
		Zhao Qingwu, Hou Xiaofeng			
		Xiao Yang, Zhao Han			
	Foreign			Golden Dragon International Investment Enterprise Limited	
Xiao Gang					
Members of board of directors		Zhao Tiexing, Zhang Yanning		Zhang Tao, Cheng Zhongjun, Ma Haitao	
		Zhao Qingwu, Hou Xiaofeng			
		Xiao Gang, Xiao Yang, Zhao Han			
Members of board of supervisors				Cui Manrui	
Manager		Zhao Tiexing		Zhang Tao	
Type of enterprise					
Members of company liquidation group and person in charge of liquidation group					
Contact information		Land line	87857207	Postal code	100176
		Fax no.	87857207	Enterprise secretary (contact person) mobile telephone	13522351300
		E-mail	c2j999@126.com		

Note:

1. Fill in the "Contents of formerly authorized registration" in accordance with the authorized contents of the "Business License."
2. Those who are applying to change "Address (place of business)" should determine the area in which they are located by consulting the "Four-Boundary Reference List of Beijing City Six Key Industrial Function Zones" and should mark the appropriate  with a "✓".
3. Please fill in the contact information accurately. The "Land line," "Enterprise secretary (contact person) mobile telephone," and "Postal code" fields must be filled in.
4. If a registration item not listed hereon changes or if a record item is applied for, please enter information in the blank fields.
5. If space on this page is not sufficient, you may duplicate it and continue filling in.

## Letter of Commitment

Zhao Tiexing, Zhang Yanning, Zhao Qingwu, Hou Xiaofeng, Xiao Gang, Zhao Han, and Xiao Yang signed the equity transfer-related materials that were submitted this time, and they assume legal responsibility therefor.

Beijing Century East Power Technology Development Co., Ltd.  
[seal:] Beijing Century East Power Technology Development Co., Ltd.

1 – 5 – 2008

## Notice of Change of Registration Number

Beijing Century East Power Technology Development Co., Ltd.:

On January 15, 2008, your company's registration no. QHJZFZ No. 018013 was, in accordance with the "Rules for Compiling Industry and Commerce Administrative Registration Numbers" of the State Administration of Industry and Commerce, changed to 110000410180130.

Hereby notified

[seal:] [illegible] City Administration of Industry and Commerce  
January 15, 2008  
Special Seal for Administrative Licenses  
1-20

### Application (1) to Change Enterprise Registration (Record)

Registration items	Contents of formerly authorized registration	Contents of registration following application to change
Name of enterprise		
Address (place of business)		<input type="checkbox"/> Zhongguancun Technology Park <input type="checkbox"/> Beijing Business Center Zone <input type="checkbox"/> Olympic Center Zone <input type="checkbox"/> Financial Street <input type="checkbox"/> Beijing Economic and Technological Development Area <input type="checkbox"/> Shunyi Airport Economic Zone
Scope of operations		
Name of legal representative (person in charge)	Zhao Tiexing	Zhang Tao
Total investment	10,000 yuan	10,000 yuan
Registered capital	10,000 yuan	10,000 yuan
Paid-in capital	10,000 yuan	10,000 yuan
Duration of operations	years	years
Number of personnel		(number of which are resettled laid-off employees)

2

## Form for Review of Registration (Recording) of Establishment of (Change in) Enterprise With Foreign Investment

Name	Beijing Century East Power Technology Development Co., Ltd.		
Address (place of business)	Beijing District (County)		
<input type="checkbox"/> Zhongguancun Technology Park <input type="checkbox"/> Beijing Business Center Zone <input type="checkbox"/> Olympic Center Zone			
<input type="checkbox"/> Financial Street <input type="checkbox"/> Beijing Economic & Technological Development Area <input type="checkbox"/> Shunyi Airport Economic Zone			
Contact information	Land line		Postal code
	Fax no.		Enterprise secretary (contact person) mobile telephone
	E-mail		
Legal representative (person in charge)	Zhang Tao	Type of enterprise	Wholly-owned by Taiwan-Hong Kong-Macao corporation, <del>Wholly owned and operated by foreign company</del>
Country (region)		Duration of operations	
Currency	10,000 yuan	Total investment	10,000 yuan
Registered capital	10,000 yuan	Paid-in capital	10,000 yuan
	Of which: 10,000 yuan Chinese partner		Of which: 10,000 yuan Foreign partner
Scope of operations	/		
Number of company personnel		Of which, number of personnel in this city: Number of personnel outside this area: Number of laid-off personnel who have been resettled:	
Expiration date of operations			
Branch institutions			

### Director, Supervision and Manager Information Form

Name	Sex	Nationality	Position	How position was filled	Identity card number	Current residence (or registered address in household record)
Zhang Tao	Male	China	Chairman	Appointed	ID card 230102541125041	40 Xuanzhi Street, Nangang District, Harbin
Cheng Zhongjun	Male	China	Director	Appointed	ID card 420111650623401	Zhonghua Bicycle Factory, Buxin Road, Shenzhen, Guangdong
Ma Haitao	Male	China	Director	Appointed	ID card 110106196507080035	No. 30, Floor 1, Nankai Xili, Fengtai Township, Fengtai District, Beijing
Cui Manrui	Male	China	Supervisor	Appointed	ID card 23010519660201191X	Room 301, Entrance 1, Building 6-1, Hongqi Experimental New District, Nangang District, Harbin
Zhang Tao	Male	China	General Manager	Hired	ID card 230102541125041	40 Xuanzhi Street, Nangang District, Harbin



[illegible]

Ma Haitao			[photo]	Cui Manrui			[photo]
Male		Han		Male		Han	
July 8, 1965				February 1, 1966			
No. 30, Floor 1, Nankai Xili, Fengtai Township, Fengtai District, Beijing				Room 301, Entrance 1, Building 6-1, Hongqi Experimental New District, Nangang District, Harbin			
110106196507080035				[illegible] number 23010519660201191X			
Attach copy of identity card of newly appointed director manager here				Attach copy of identity card of newly appointed director manager here			

Note: If this page does not have enough space for attachments, you may use a duplicate.

(Fill out this page when there is a change involving investors)

### Payment of Registered Capital by Investors

Name		Information on subscriptions		Information on actual payments at time of change		Information on installment payments after change		
		Amount of capital contribution (10,000 yuan)	Form of capital contribution	Amount of capital contribution (10,000 yuan)	Form of capital contribution	Amount of capital contribution (10,000 yuan)	Dates of capital contribution (year month day)	Form of capital contribution
Chinese								
Foreign	Golden Dragon International Investment Enterprise Limited	RMB 5000.--						
Total								
		Of which: Amount paid in money						

Note: 1. In "Information on subscriptions," fill in information on the total investment to be paid by investors after the change.

2. In "Information on installment payments after change," fill in information in accordance with the dates stipulated in the articles of association.

3. Fill in the "Form of capital contribution" fields using the expressions "money," "physical materials," "intellectual property," or "land use rights," in accordance with the articles of association.

4. If space on this page is not sufficient, you may duplicate it and continue filling in.

**Development Area Bureau of the Beijing Administration of Industry and  
Commerce**  
**Notice of Permission to Establish (Change, Cancel, Rescind Change) Registration  
(Record)**

JGSKZCQXZ (2008) No. 0003601

Beijing Century East Power Technology Development Co., Ltd. (name)

Your (unit) submitted a change application to this bureau on January 15, 2008. Upon examination, this bureau decided to permit that registration (record) be established (changed, cancelled, change rescinded). The matter is explained as follows:

1. Please take this notice and your identity card on January 22, 2008 in order to pick up a license. The person who picks up the license shall be the applicant (legal representative) or a person authorized by same.

2. When picking up a business license or a certificate of registration, you must pay a registration fee (processing fee) of 120—yuan.

[seal:] Beijing Administration of Industry and  
Commerce

Special Seal for Administrative Licenses  
January 15, 2008

Signature of person granting authorization: Li Shu [illegible]

Signature of applicant or authorized party: Hu Guobin    Contact telephone number:  
[13001980870]

This document exists in duplicate. The first copy is for the registration files; the second copy is for the applicant.