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RoHS Declaration

Company Name: Shanghai AMP & MOONS' Automation Co., Ltd.

In order to certify compliance to the European Union Directive: "Restriction on the use of Hazardous Substances" and member state legislation and regulations transposing the Directive (collectively "RoHS"), by my signature below, I represent and warrant that the Company identified above will start to supply products with the respect of RoHS status, product content and related environmental attributes from the first of February of 2007.

Signature: _____

Name: _____

Title: _____

Date: _____



[Handwritten Signature]
General Manager
16 Feb. 2007