

Shanghai Lingchu Environmental Instrument Co.,Ltd
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1st January 2010

Declaration of Representation

To Whom It May Concern:

We, Grant Instruments (Cambridge) Ltd, Shepreth, Cambridgeshire, SG8 6GB, England, herewith confirm that Shanghai Lingchu Environmental Instrument Co.,Ltd is an Authorised and Appointed Distributor of our product range in the territory of China .

Lingchu Environmental Instrument Co.,Ltd is authorised to 'stock', 'sell', 'offer' and 'negotiate' with customers on behalf of Grant Instruments (Cambridge) Ltd in the said territory of China .

This appointment is valid until 31st December 2011. It will automatically be extended for a further 12 months to 31st December 2012 and a new declaration will be issued. This remains valid unless it is cancelled in writing 1(one) month in advance by either party.

On behalf of Grant Instruments (Cambridge) Ltd:



David McCormick
International Sales Manager



INVESTOR IN PEOPLE



Certified to:ISO 9001:2000
Certificate No. FM 24301
Registered in England No. 658133
Registered office: address as above