



12 September 2007

To whom it may concern:

I hereby confirm that Dynasense Photonics Co., Ltd. whose address in Beijing is:

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is a distributor (agent) for Andover Corporation in the territory of the People's Republic of China. They have the right to bid and negotiate potential orders and sign order contracts. Further, Dynasense is also responsible for technical support and after-sales service in the territory.

Term of validity: Until revoked

John Cotton
Vice President