



Altamira Instruments

1 June 2011

Mr. Zhou Li Jun
WZS Resources LTD
Unit 827, 8/F Ocean Centre,
Harbour City, 5 Canton Road
TST, Kowloon, Hong Kong

Dear Mr. Zhou,

This Letter of Authorization will confirm the appointment by Altamira Instruments of your Company to act as Altamira's exclusive representative in the People's Republic of China, beginning on 1 June 2011.

Thank you for your continuing support of Altamira Instruments.

Best regards,

Brookman P. March,
President
ALTAMIRA INSTRUMENTS

