

授权委托书

本函特此证明上海诚达船务工程有限公司（公司办公地址:上海市商城路 1900 号金桃大厦 703 室）为沪东重机有限公司授权的备件代理商，在指定的代理范围内代理销售本公司生产的 HHM-MAN B&W 和 HHM-Wartsila 低速柴油机原厂机备件。

AUTHORIZATION

This is to certify that

SENDA Shipping Engineering & Service Ltd.

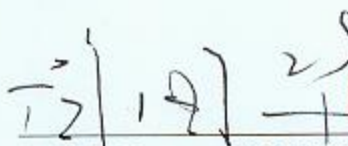
at Unit 703, Jintao Mansion, No.1900 Shangcheng Road, Shanghai, P.R.China

is Hudong Heavy Machinery Co., Ltd appointed sales representative for HHM-MAN B&W and HHM-Wartsila original parts which we manufactured and supplied in appointed agency territory.

沪东重机有限公司上海配件分公司

Hudong Heavy Machinery Co., Ltd

HHM SPARE


General Manager of HHM SPARE



Date: February 25th, 2008

Certification Number: HHM-SPA01

The certification is valid until:

February 25th, 2010



沪东重机有限公司
HUDONG HEAVY MACHINERY CO., LTD