

State of California



SECRETARY OF STATE

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That Conny McCormack, whose name appears on the annexed certificate, was on **May 20, 2003** the duly elected, qualified and acting Registrar-Recorder/County Clerk of the County of Los Angeles.

That the seal affixed thereto is the seal of said County; that the signature thereon appears to be the signature of **P. Dozier**, Deputy Registrar-Recorder/County Clerk, and that the annexed certificate is in due form and by the proper officer.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California
this day of **21 May, 2003**



Kevin Shelley
KEVIN SHELLEY
Secretary of State

By: *Rosa R. Cordoba-Miller*
Rosa R. Cordoba-Miller, Deputy



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

On 05-19-2003 before me, Katherine Hsu

DATE

NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared 2/1/03

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

CONNIE B. McCORMACK, Registrar-Recorder/County Clerk of the County of Los Angeles, State of California, being a public entity having by law a seal, do hereby certify that Katherine Hsu

whose name is subscribed to the annexed DOCUMENT
was at the time of signing the same a NOTARY PUBLIC
duly qualified and authorized by law to execute said instrument, and full faith and credit are due to all of said OFFICER's official acts as such. And I do further certify, that I am well acquainted with the handwriting of said OFFICER, and believe that the signature of the said instrument is genuine.

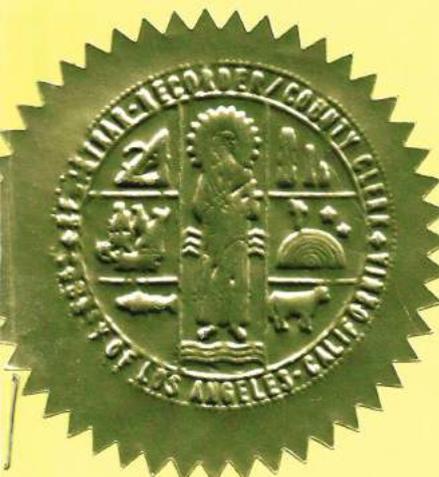
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Clerk of said County of Los Angeles at my office in said County MAY 20 2003, 20 2003
this _____ day of _____

CONNIE B. McCORMACK, Registrar-Recorder/County Clerk

By [Signature]
Deputy

P. DOZIER

R1287A 12/99



Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- INDIVIDUAL
- CORPORATE OFFICER

TITLE(S)

- PARTNER(S) LIMITED
- ATTORNEY-IN-FACT GENERAL
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: _____

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

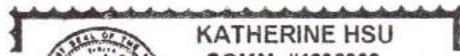
DESCRIPTION OF ATTACHED DOCUMENT

copy of the original statement
TITLE OR TYPE OF DOCUMENT

one page
NUMBER OF PAGES

05-17-2003
DATE OF DOCUMENT

same as above
SIGNER(S) OTHER THAN NAMED ABOVE



認 明

深圳市中级人民法院及相关法律部门:

我是刘明, 现在特证明陶道秀确实从来没有借过我的~~任何~~钱, 我弟刘军平也从来没有汇过钱到陶道秀的个人帐户上, 只是陶道秀曾经和我弟刘军平经手过一些钱, 那是支付给我们的律师费, 车旅费和发放给经销商的钱, 那2100万也是我自愿投资在大荔羊楼堡上的。

特此证明

刘明

刘明

05/17/03



认证书

(2003)美认字第0003971号

兹证明前面文书上美国加利福尼亚州政府的印章和官员
ROSA R. CORDOBA-MILLER的签字均属实。

中华人民共和国驻洛杉矶总领事馆

领事

二〇〇三年五月二十一日



02136339

文书内容由出文机构负责