

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

I, _____ of legal age, _____ citizen, and resident of _____, do hereby name, constitute and appoint _____, to be my true and lawful attorney-in-fact, for me and in my name, place and instead, to do the following special powers, to wit:

___ To do and perform such other acts relative thereto.

HEREBY GIVING AND GRANTING unto our said attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in and about the premises as fully to all intents and purposes as we might or could do if personally present and acting in person; and

HEREBY RATIFYING AND CONFIRMING all our said attorney-in-fact shall lawfully do and cause to be done under and by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ in Chongqing, People's Republic of China.

Principal's Name and Signature

SIGNED IN THE PRESENCE OF:

Name and Signature

Name and Signature