



TO WHOEVER IT MAY CONCERN

CERTIFICATE OF AUTHORISATION

This is to certify that we have appointed Millennium Exports, 3/724, Navjivan Society, Lamington Road Mumbai- 400 008, to assist us in our sourcing of cast, forged, machined parts and other metal components from India. They will be functioning as our local representative & Quality Audit office in India.

They will handle on our behalf all aspects of our out sourcing from India ie receiving enquiries, forwarding them to potential manufacturers, obtaining quotes, negotiations, facility/ process audit, sample approval, QA for bulk supply, shipment monitoring, over all follow-up, and general co-ordination/ communications.

All items whether samples or bulk supply, will only be shipped with the consent of our local representatives. Such goods arriving at our work site in Europe or elsewhere will be subjected to final inspection and acceptance by receiving authorities. Acceptance of goods by local representatives does not absolve the manufacturer/ suppliers of the quality/ functional/ performance responsibilities and obligations.

Mr. Prerak H. Bhatt & Mr. B.V. Anvekar of Millennium Exports are authorized to carry out the above functions on our behalf. All concerned are requested to extend full co-operation to them.

For

HTC-holding,a.s.
Global Supply

HTC holding, a.s.
odštepny závod - Bearings
Dobrovičova 8
811 09 BRATISLAVA

Signature
Ing. Maria Florková
Division Director

Place: Bratislava
Date: 26.07.2006

HTC holding a.s., Dobrovičova 8, 811 09 Bratislava, Slovakia
Tel.: 00421 2 59 334 250 Fax: 00421 2 59 334 259

Spoločnosť je zapísaná v Obchodnom registri Okresného súdu Bratislava I., oddiel Sa, vl. č. 508/B.