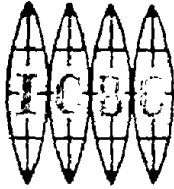


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**INTERNATIONAL
COMMERCIAL
BANK OF
CHINA**

97090670

CHICAGO BRANCH

TEL : (312) 782-9900 • SWIFT : ICBCUS4C

2 N. LASALLE STREET, SUITE 1803 • CHICAGO, IL 60602, USA • FAX : (312) 782-2402 • TLX: 253660 ICBC CGO

February 6, 1997

Mr. Arthur J. Appl Jr.
Manager
International Banking Division
Commissioner of Banks and Trust Companies
State of Illinois
Suite 2130
310 South Michigan Avenue
Chicago, Illinois 60604-4278



Dear Mr. Appl,

Under Section 9 of the Illinois Foreign Banking Office Act, we wish to advise that effective February 5, 1997, our registered agent has been changed from:

Mr. Harold L. Tao
2 North LaSalle Street,
Suite 1803, Chicago,
Illinois 60602

DEPT-01 RECORDING \$23.50

to:

T#0004 TRAN 3879 02/07/97 14:26:00
#0944 # LF * -97-090670
COOK COUNTY RECORDER

Mr. Chia-Jang Liu
2 North LaSalle Street,
Suite 1803, Chicago,
Illinois 60602

Mr. Liu also serves as the Vice President & General Manager of this office.

Thank you for your kind attention to this matter.

Sincerely yours,

By: Paul Chen
Paul Chen
Assistant Vice President &
Deputy General Manager

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