

SOCIALIST REPUBLIC OF VIETNAM
Independent – Freedom – Happiness

AMENDMENT

- Based on the Office Room rental service contract No. VP-1540107/DMC-PVN signed by DMC Corporation and Proteus Vietnam Co., Ltd on Jan 02nd, 2007.
- Based on the letter No. CV-08010062/DMC-BGD dated 30th Jan 2008 of DMC Corporation.
- Based on the Minutes of Meeting between Dang Minh Corporation and Proteus VN Ltd. at Proteus Office on Thursday, 28th February 2008.

Today, February 29th, 2008 at DMC corporation, we are include:

Party A : DANGMINH CONSULTANT AND INVESTMENT CORPORATION

Business Registration License No.: 4103001122 issued by the HCMC Service of Planning and Investment on July 29th, 2002.

Address : 223 (96A1) Dien Bien Phu St., Ward 15, Binh Thanh District, HCM City.
Tel : 08.8404415 Fax: 08.8404412
Account No. : 102010000097211
Bank : Office No. II – INCOMBANK, 79A Ham Nghi St., Dist. 1, HCM City.
Tax code : 0302681806
Representative by : Mrs. BUI THI MONG DIEP
Position : Director
Identity Card No. : 022992795 issued on June 16th, 1992 in HCM City.

Hereinafter called as the "Rental Supplier"

Party B : PROTEUS VIETNAM CO.,LTD

Investment License : No 954/GP-HCM issued by HCMC People's Committee on 29/09/2005.
Representative by : MARK RANDAL NICEWONGER : General Director
Passport No. : 056551662 issued on June 29th, 2001 in California, USA.
Tax Code : 0304076297 - A/C No : 053.100.213 0082 at VCB- Binh Thanh Branch.
Position : Hereinafter called as "The User"

Both parties have agreed to amend the Office Room Rental Service Contract above mentioned with following terms and conditions :

I- Rental office – Contract period – Price : will be amended as follows :

Clause 6 : The contract period is three (3) years from Jan 2nd, 2007 to Dec 31st, 2009 .

Clause 7 : The contract price : USD800 including 10% VAT from Jan 01st to Dec 31st, 2007.

USD 880 including 10% VAT from Jan 01st to Feb 29th, 2008.

USD1,144 including 10% VAT from Mar 01, 2008 to Dec 31st, 2009.

8. Contract price includes water charge, room service, security charge, daytime motorbikes parking, air conditioner transferred from party B to party A from Mar 01, 2008 (electricity expenses will be paid by the User based on actual consumption) .

9. The last adjustment price of USD1,144/month is fixed from 01/03/2008 to 31/12/2009.

Other clauses in Article I and other Articles in the Office room rental Service Contract No. VP-1540107/DMC-PVN are remain unchanged.

This amendment is an inseverable part of the Office Room rental service Contract VP-1540107/DMC-PVN. It becomes effective as from the signing date and is made in two equally copies in the English language and Vietnamese language. Each party shall keep one copy of each version for implementation.

