

Initials

AMENDMENT TO ATV ACTION PLAN

The ATV Action Plan of Chongqing Shimoray Motorcycle Co. Ltd (Firm Name) hereinafter "FIRM")

approved by the U.S. Consumer Product Safety Commission ("CPSC") on August 12, 2009 (Date Approved by CPSC)

is amended as follows:

The section entitled "Dealer Monitoring" is hereby stricken and replaced with the section entitled "Dealer Monitoring Requirements" set forth below on pages 2 through 4.

ALL OTHER TERMS AND CONDITIONS OF THE ATV ACTION PLAN REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, this AMENDMENT, consisting of 4 pages, has been signed and initialed by a senior corporate officer with knowledge of the company's intent to execute the Firm's ATV Action Plan.

The AMENDMENT is effective this 2nd day of September 2009.
(Day) (Month)

Chongqing Shimoray Motorcycle Co. Ltd
FIRM

[Signature]
Signature

2nd, September, 2009 }
Title Date