Ocean Diamond 1401 Limited

I certify under penalty of law that the statements and information made herein are, to the best of my knowledge and belief, true and complete. I am aware that there are significant penalties for knowingly submitting false statements and information, including the possibility of fines and imprisonment pursuant to 18 U.S.C. 1001

Captain Li Guan Sr.

Tel: +86 22 65705938

Mob: +86 13821138551

Fax: +86 22 65705968

Email: tkm@cosbulk.com