



Hudson Products Corporation

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July 1, 2009

Re: Hudson Products Corporation Statement of Corporate Identity

To Whom It May Concern:

As a world leader for over 70 years in the manufacturing and sale of air-cooled heat exchangers and axial flow fans, Hudson Products Corporation periodically receives reports of companies attempting to impersonate Hudson and claim credit for our successes in the heat exchanger market. Among our most well known products are those identified with the registered trademarks Fin-Fan® and Tuf-Lite®. Additional Hudson products use the trademarks HY-FIN®, Combin-Aire®, Solo-aire®, and STAC-FLO®. Use of these trademarks by any individual or entity not belonging to the Hudson group of companies is unlawful. The purpose of this letter is to identify all legal entities related to Hudson Products Corporation.

We are the original Hudson Products Corporation formed by Edward J. Hudson in 1939. Hudson Products Corporation is a subsidiary of Hudson Products Holdings Inc. The following lists all of our related entities and their locations:

Smithco Engineering, Inc.	Tulsa, Oklahoma
Metal Services, Inc.	Tulsa, Oklahoma
Premier Steel (1990), Inc.	Edmonton, Canada
Hudson Products de Mexico, S.A. de C.V.	Santa Catarina N.L., Mexico
Cofimco S.p.A.	Pombia, Italy
Cofimco U.S.A., Inc.	Norfolk, VA
Cofimco Fan (Changshu) Co., Ltd.	China
Zamil Hudson Company, Ltd.	Saudi Arabia

We are not affiliated in any way with FBM Hudson Italiano, KNM Group, Paharpur Cooling Towers or Hudson HEI of Australia.

Please contact Hudson if you have any questions about this or any matter. We value the reputation we have built over the years with our customers and want to insure that your business dealings are conducted with the original Hudson Products Corporation.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'C. Yunkun', written in a cursive style.

Christopher F. Yunkun
President and CEO
Hudson Products Corporation