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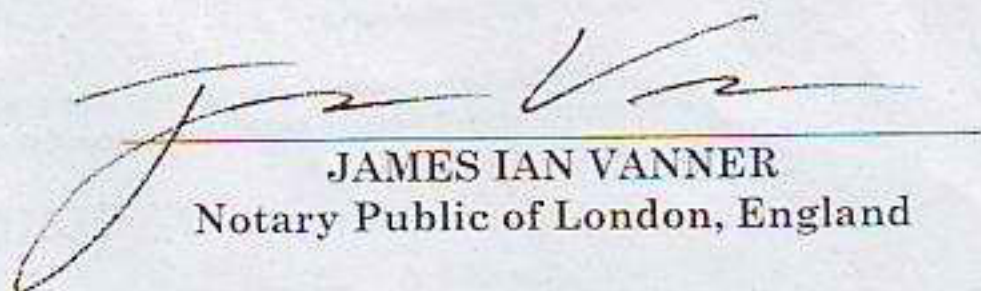
I, JAMES IAN VANNER, Notary Public of the City of London, England, by Royal Authority duly admitted and sworn, practising in the said City,

**DO HEREBY CERTIFY AND ATTEST:**

THAT on the day of the date hereof I caused an inspection to be made at the Companies Registration Office of file No. 1630349, from which file it appears that the Company styled “ [REDACTED] ” is a company duly incorporated, registered and existing in accordance with the laws of England, having its Registered Office at [REDACTED] London SW7 4NQ, England;

AND THAT the documents hereunto annexed are true and faithful copies of the Certificate of Incorporation and the Certificate of Incorporation on Change of Name of the aforesaid Company as filed in the said Registry.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Seal of Office in the City of London, aforesaid, this fifteenth day of November in the year Two thousand and six.

  
JAMES IAN VANNER  
Notary Public of London, England

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. [REDACTED]

I hereby certify that

[REDACTED] LIMITED

having by special resolution changed its name,  
is now incorporated under the name of

[REDACTED]

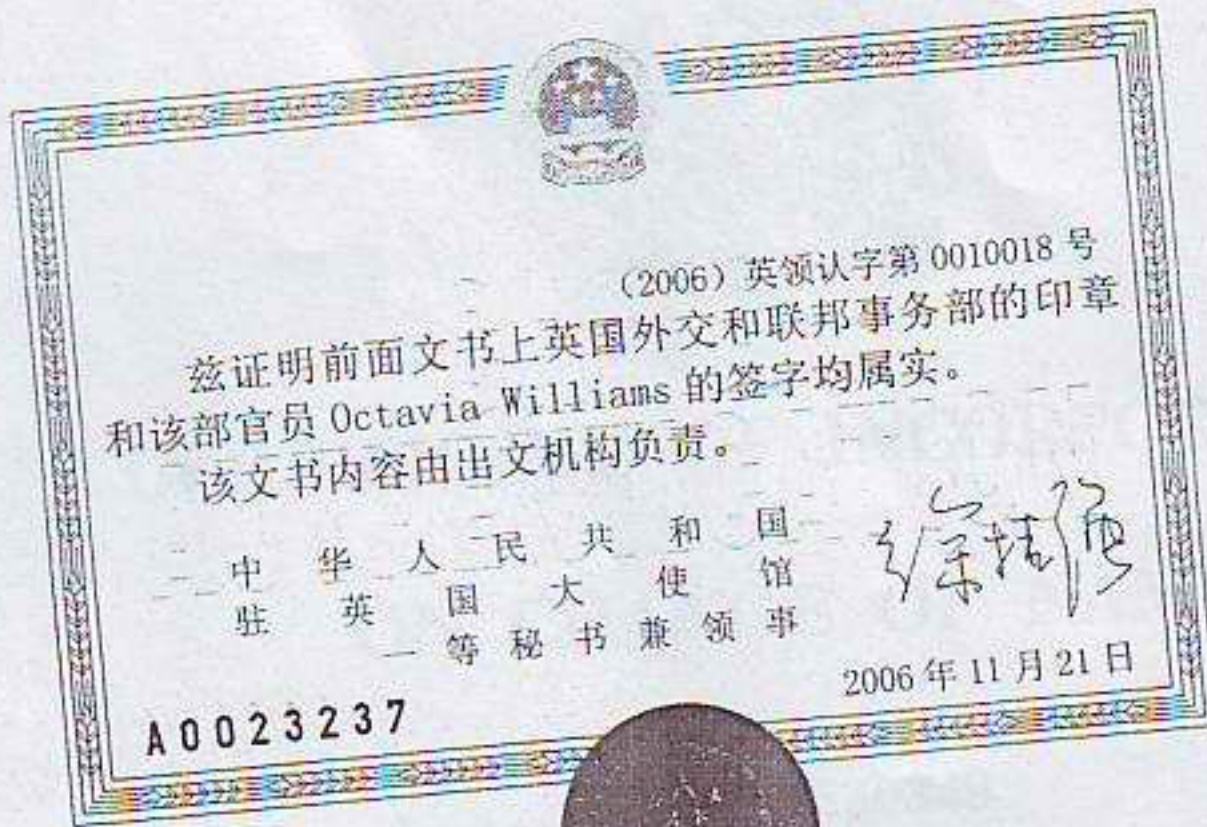
Given under my hand at the Companies Registration Office,  
Cardiff the 9 OCTOBER 1990

*P. Bevan*  
P. BEVAN

an authorised officer

# U.K. Company License certified by Chinese embassy in London

Please contact your Path To China Consultant for more details if you have any questions. [info@pathtochina.com](mailto:info@pathtochina.com)



APOSTILLE  
(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)  
UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland  
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord
- This public document / Le présent acte public
2. Has been signed by [REDACTED]  
a été signé par
3. Acting in the capacity of Notary Public  
agissant en qualité de
4. Bears the seal/stamp of The Said Notary Public  
est revêtu du sceau/timbre de
5. at London/à Londres
6. Certified/Attesté  
le/le 16 November 2006
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /  
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
8. Number/sous No [REDACTED]
9. Stamp:  
timbre:
10. Signature: O Williams



OW

For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Foreign & Commonwealth Office approves of the contents.