ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)

Company No: 200

## CERTIFICATE CONFIRMING INCORPORATION OF COMPANY

This is to confirm that CA Companies. LIMITED is incorporated under the Companies Act (Cap 50), on and from 28/07/2009 and that the company is a PRIVATE COMPANY LIMITED BY SHARES.

GIVEN UNDER MY HAND AND SEAL ON 29/07/2009.

LINDA LEE

ASSISTANT REGISTRAR

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)

SINGAPORE



CERTIFIED TRUE COPY

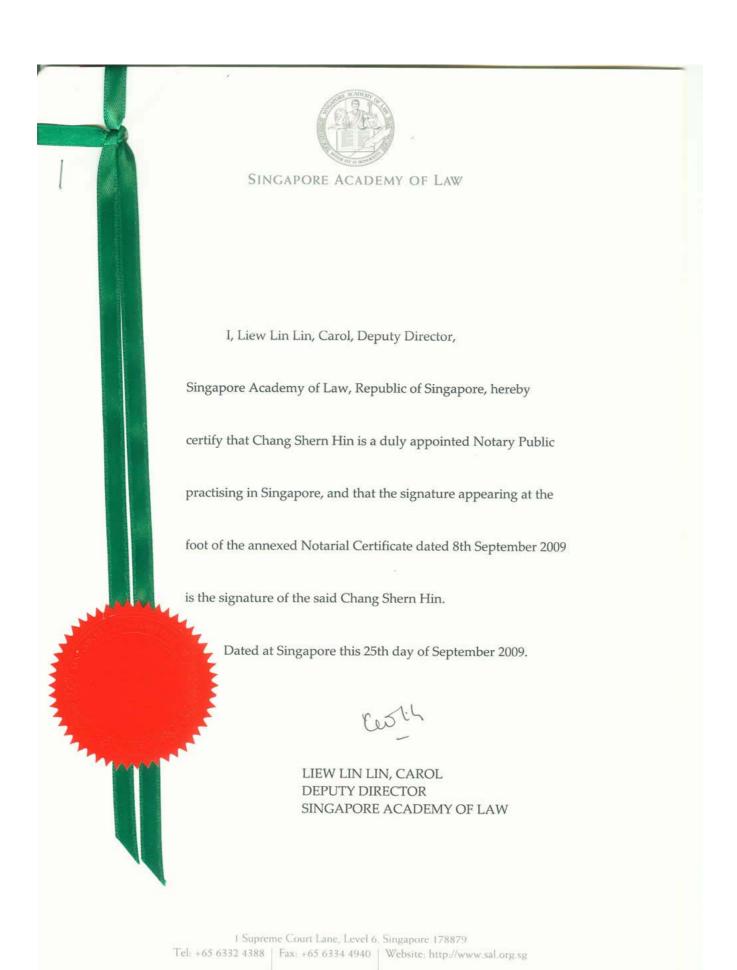
CHANG SHERN HIN

NOTARY PUBLIC SINGAPORE



## NOTARIAL CERTIFICATE TO ALL TO WHOM THESE PRESENTS SHALL COME I, CHANG SHERN HIN, NOTARY PUBLIC, duly appointed and practising in the Republic of Singapore DO HEREBY CERTIFY AND ATTEST that I have carefully compared a copy of the CERTIFICATE CONFIRMING INCORPORATION OF COMPANY of CAL LIMITED (Company No. 200 Z) dated 29th July 2009 annexed hereto with the original And DO HEREBY CERTIFY that it is a true copy of the original. IN TESTIMONY WHEREOF I, the said Notary Public, have hereunto subscribed my name and affixed my Seal of Office this 8th day of September 2009. WHICH I ATTEST **CHANG SHERN HIN** NOTARY PUBLIC SINGAPORE

Step 1, the certificate of incorporation shall be certified by notary public.



Step 2, Singapore Academy of Law certify the notary public is appointed in Singapore.



Step 3, China Embassy (Singapore) legalization