

No. 25068
編號



CERTIFICATE OF INCORPORATION
公司更改名稱
ON CHANGE OF NAME
註冊證書

I hereby certify that
本人茲證明

ORIX ASIA LIMITED
東方利市 (亞洲) 有限公司

having by special resolution changed its name, is now incorporated under the name of
經通過特別決議案，已將其名稱更改，該公司現在之註冊名稱為

ORIX ASIA LIMITED
歐力士 (亞洲) 有限公司

Given under my hand this Twentieth day of April
簽署於一九九三年四月二十日。

One Thousand Nine Hundred and Ninety Three.

CERTIFIED TRUE COPY
For and on behalf of
Consec Services Limited

Director
Corporate Secretary
for and on behalf of
ORIX Asia Limited
歐力士(亞洲)有限公司

Dated 3rd May, 1993

MRS. V. YAM
P. Registrar General
(Registrar of Companies)
Hong Kong
香港註冊總署署長暨公司註冊官
(註冊主任 任李韻文 代行)