

No. 56088
編號



COMPANIES ORDINANCE
(CHAPTER 32)
香港法例第32章
公司條例

CERTIFICATE OF CHANGE OF NAME
公司更改名稱證書

I hereby certify that
本人謹此證明

JCG FINANCE COMPANY, LIMITED
(日本信用保證財務有限公司)

having by special resolution changed its name, is now incorporated under
經通過特別決議，已將其名稱更改，該公司的註冊名

the name of
稱現為

PUBLIC FINANCE LIMITED
大眾財務有限公司

Issued by the undersigned on 16 January 2006.

本證書於二〇〇六年一月十六日簽發。

Miss Nancy O. S. YAU

for Registrar of Companies
Hong Kong

香港公司註冊處處長
(公司註冊主任 邱愛琛 代行)

HELD AT	ON	TIME

JCG FINANCE COMPANY, LIMITED

MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD AT ROOM 1105-7, WING ON HOUSE, 71 DES VOEUX ROAD CENTRAL, HONG KONG ON 5 JANUARY 2006 AT 10:00 A.M.

PRESENT: Mr. Tan Yoke Kong
- - - - - Mr. Lee Huat Oon (Representing JCG Holdings Limited) - -

1. Chairman

Mr. Tan Yoke Kong chaired the Meeting.

2. Quorum

The Chairman declared that the Meeting had been duly convened and that a quorum was present.

3. Notice of Meeting

With the consent of members present, the Notice of Meeting was taken as read.

4. Change of Company Name

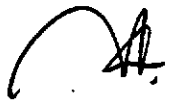
IT WAS RESOLVED THAT the following resolution be passed as a special resolution:-

"THAT subject to the approval of the Registrar of Companies, the name of the Company be changed to "Public Finance Limited 大眾財務有限公司".

5. Conclusion of Meeting

There being no further business, the Chairman declared the Meeting closed.

CERTIFIED TRUE COPY



Chairman of the Meeting

CHAIRMAN'S INITIALS

HELD AT

ON

TIME


Attendance Record:

Mr. Tan Yoke Kong



For and on behalf of
JCG Holdings Limited

JCG Holdings Limited



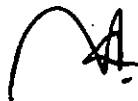
Authorized Signature

CHAIRMAN'S
INITIALS

MINUTE BOOK

HELD AT	ON	TIME

CERTIFIED TRUE COPY



J35/05

JCG FINANCE COMPANY, LIMITED

DIRECTORS' CIRCULAR RESOLUTIONS PASSED PURSUANT TO ARTICLE 109 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

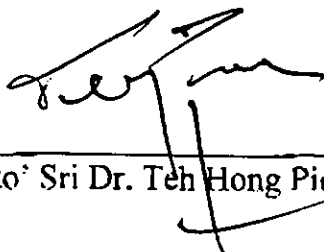
1. Proposed Change of Company Name

RESOLVED THAT subject to shareholders' approval and the approval of the Registrar of Companies, the name of the Company be changed to "Public Finance Limited 大眾財務有限公司".

2. Extraordinary General Meeting

RESOLVED THAT an extraordinary general meeting be convened at Room 1105-7, Wing On House, 71 Des Voeux Road Central, Hong Kong on 5 January 2006 at 10:00 a.m. for the purpose of considering the proposed change of name of the Company.

Date: 12 December 2005



Tan Sri Dato' Sri Dr. Teh Hong Piow



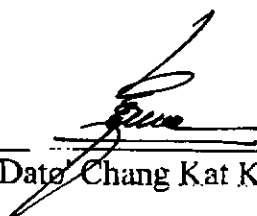
Tan Yoke Kong



Lee Huat Oon



Wong Kong Ming



Date' Chang Kat Kiam

CHAIRMAN'S INITIALS