

No. 058327
編號



13

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

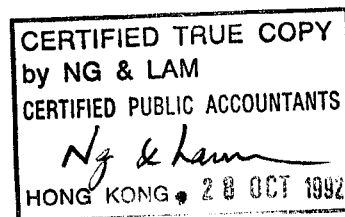
VIETNAM FINANCE COMPANY LIMITED
(越南財務有限公司)

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

PEACE FINANCE COMPANY LIMITED
(和平財務有限公司)

Given under my hand this Twenty-Second day of October
簽署於一九九二年十月廿二日。

One Thousand Nine Hundred and Ninety Two.



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)

The Companies Ordinance

(Chapter 32)

Special Resolution

of

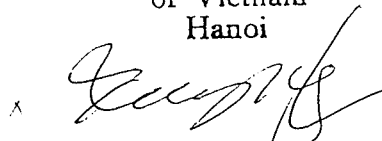
VIETNAM FINANCE COMPANY LIMITED
(越南財務有限公司)

Passed on the 8th October, 1992

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Room 1601, Golden Star Building, 20 Lockhart Road, Wanchai, Hong Kong on 8th October, 1992 at 10:00 a.m., the following resolution was passed as a Special Resolution:-

'That the name of the Company be changed from "Vietnam Finance Company Limited (越南財務有限公司)" to "Peace Finance Company Limited (和平財務有限公司)".'

Bank for Foreign Trade
of Vietnam
Hanoi



TRAN Quoc Quynh representing
Bank for Foreign Trade of Vietnam
Chairman

CERTIFIED TRUE COPY
by NG & LAM
CERTIFIED PUBLIC ACCOUNTANTS
Ng & Lam
HONG KONG, 28 OCT 1992