

58327

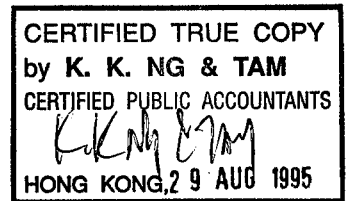
No.
編號



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

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



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

VIETNAM FINANCE COMPANY LIMITED
越南財務有限公司

Given under my hand this Fifteenth day of August
簽署於一九九五年八月十五日。

One Thousand Nine Hundred and Ninety Five.

MRS. M. LEE

.....
for Registrar of Companies
Hong Kong

香港公司註冊處處長

(公司註冊主任 李余潔清 代行)

Company No.: 58327

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION

OF

PEACE FINANCE COMPANY LIMITED

和平財務有限公司

Passed on 27 JUL 1995

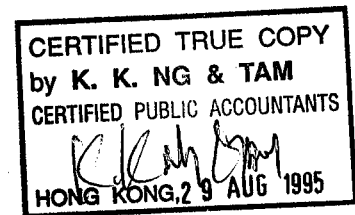
At an Extraordinary General Meeting of the shareholders of the Company held at its registered office on 27 JUL 1995, the following resolution was duly passed as a Special Resolution:-

THAT the name of the Company be changed to:-

VIETNAM FINANCE COMPANY LIMITED

越南財務有限公司

Your Receipt
Companies Registry
H.K.



31/07/1995	BBD38294
CR No. :	-058327-
Sh. Form :	SRH
06	\$145.00
CHK	\$145.00

Dang Van Quang
Chairman of the Meeting

Our Ref.: (MASTER)
Doc. No.: 583270005

Company No.: 58327

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION

OF

PEACE FINANCE COMPANY LIMITED

和平財務有限公司

Passed on 27 July 1995

At an Extraordinary General Meeting of the shareholders of the Company held at its registered office on 27 July 1995, the following resolution was duly passed as a Special Resolution:-

THAT the name of the Company be changed to:-

VIETNAM FINANCE COMPANY LIMITED

越南財務有限公司

Sd. Dang Van Quang

Certified True Copy

For and on behalf of
VIETNAM FINANCE COMPANY LIMITED

Dang Van Quang
Chairman of the Meeting


.....
Authorized Signature