

COMPANY LIMITED

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. _____

15 March, 2013

THE CHAIRMAN OF COMPANY LIMITED

- Pursuant to the 2005 Law on Enterprises passed by the National Assembly on November 29th, 2005;
- Pursuant to the Charter of Company Limited (the Company);

DECIDES:

Article 1 To acknowledge the updating of the information related to in the investment certificate of the Company specifically as follows:

Establishment Certificate no. 341 issued by Chamber of Commerce on _____ the Netherlands
Registered address: _____, the Netherlands
Legal representative of the Enterprise:
Position: Authorized Representative
Date of birth: _____
Nationality: American
Passport no.: _____
Permanent Residence: _____, 43/8 Klongtan Nua, Bangkok 10110 Thailand
Current Residence: _____, Wattana, Klongtan Nua, Bangkok 10110 Thailand

Article 2 To appoint Mr. _____ as the General Director and legal representative of the Company in replacement of Mr. _____ with effectiveness as from the date of this Decision.

The details in respect of the new General Director and legal representative of the Company are as follows:

Legal representative: _____
Date of birth: _____
Nationality: Australian
Passport no.: _____ issued in Australia on _____
Position: General Director

Permanent Residence: [redacted], NSW
2011, Australia

Current Residence: [redacted] Quang Nam
Province, Vietnam

Article 3: To amend the Charter of the Company in order to reflect the resolution mentioned in Article 1 and 2 above as follows with effect as from the date of this decision:
The introduction of the Owner of the Company shall be amended as follows:

Owner:

Establishment Certificate no. [redacted] issued by Chamber of Commerce
on [redacted]

Registered address: [redacted], the Netherlands

Legal representative:

Position: Authorized Representative

Date of birth:

Nationality: American

Passport no.:

Permanent Residence: [redacted] Wattana, Klongtan
Nua, Bangkok 10110 Thailand

Current Residence: [redacted] Wattana, Klongtan
Nua, Bangkok 10110 Thailand

Article 6 shall be amended as follows:

Article 6 Legal representative

Legal representative: [redacted]

Date of birth: [redacted]

Nationality: Australian

Passport no.: [redacted] issued in Australia (by
Australia – doesn't mention the issuing
authority) on [redacted]

Position: General Director

Permanent Residence: [redacted] Potts Point,
NSW 2011, Australia

Current Residence: [redacted] Hoi An City, Quang
Nam Province, Vietnam

Article 4: To approve the appointment of Mr. [redacted] as new signatory to all bank accounts of the Company in replacement of [redacted] as from the date of this Decision.

Article 5: The Legal Representative of the Company shall be responsible to implement this Decision.



CHAIRMAN OF



10/10/10