G.N. 1661 Companies Registry

COMPANIES ORDINANCE (Chapter 622)

Pursuant to section 110(5)(b) of the Companies Ordinance, notice is hereby given that the Registrar of Companies has changed the name of USA XIMENG ELECTRIC (CHINA) LIMITED 美國西蒙電氣 (中國) 有限公司 (Company Number 1369279) to the following name:—

Company Registration Number 1369279 Limited

公司註冊編號 1369279 有限公司

AND that the change of name took effect on 15 March 2016.

24 March 2016

Angelina K. S. MOK for Registrar of Companies