G.N. 1935 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 U.S.A Caterpillar Lubricating Oil Group Co., Limited 美國卡特彼勒潤滑油集團有限公司 (Company Number 2205592) to the following name:—

Company Registration Number 2205592 Limited

公司註冊編號 2205592 有限公司

AND that the change of name took effect on 30 March 2016.

8 April 2016

Angelina K. S. MOK for Registrar of Companies