



PEJABAT PENDAFTAR SYARIKAT
MALAYSIA

BORANG 9
AKTA SYARIKAT, 1965

No. Syarikat

397803 V

Seksyen 16 (4)

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

GINMARO TOOLE SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai
dari 13 haribulan Ogos 1996, dan bahawa syarikat ini
adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah
sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur.

pada 13 haribulan Ogos 1996




ZULKIFLI BIN SALLEH
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA



PEJABAT PENDAFTAR SYARIKAT
(Registry of Companies)
MALAYSIA

BORANG 13

AKTA SYARIKAT 1965

[Seksyen 23 (2)]

No. Syarikat

397803

V

**PERAKUAN PEMERBADANAN ATAS
PERTUKARAN NAMA SYARIKAT**

Adalah diperakui bahawa

GINMARO TOOLS SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada

13 haribulan Ogos 1996, sebagai sebuah syarikat

Persendirian pada 10 haribulan September 1998

telah menukar namanya kepada

GINMARO TECHNOLOGY SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat Persendirian

dan adalah sebuah syarikat berhad menurut Syer

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur

pada 10 haribulan September 1998



ANUAR BIN SHAMAD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

Company No.

| | |
|--------|---|
| 397803 | V |
|--------|---|

FORM 24
COMPANIES ACT, 1965

Lam Siew Ling
Director/Secretary

LAM SIEW LING
(MIA 9824) Section 54 (1)

RETURN OF ALLOTMENT OF SHARES

GINMARO TECHNOLOGY SDN BHD

~~.....(Formerly known as GINMARO TOOLS SDN BHD).....~~
(Name of Company)

The shares referred to in this return were allotted * on the 3rd day of November 1998
* between the day of 19..... and the day of 19.....

| SHARES ALLOTTED | | | |
|---|------------|----------|------------------------------|
| | PREFERENCE | ORDINARY | OTHER KINDS SPECIFY CLASS |
| 1. For cash consideration: | | | |
| (a) Number of shares..... | - | 80,000 | - |
| (b) Nominal amount of each sharesRM | - | 1.00 | - |
| (c) Amount (if any) paid on each share.....RM | - | 1.00 | - |
| (d) Amount (if any) due and payable on each share.....RM | - | - | - |
| (e) Amount of premium paid or payable on each share.....RM | - | - | - |
| 2. For consideration other than cash: | | | |
| (a) Number of shares..... | - | - | - |
| (b) Nominal amount of each share.....RM | - | - | - |
| (c) Amount to be treated as paid on each of the share so allottedRM | - | - | - |
| (d) Amount of premium treated as paid up on each share.....RM | - | - | - |
| (e) The consideration for which the shares have been so allotted is as follows: | | | |
| | | | |

Company No.

397803 V

Form 24 (Page 2)

3. Particulars of the allottees of the shares so allotted and the numbers and classes of shares allotted to them are as follows:

| Full Name and Address | Nationality /Race | I/C No. /Passport No. | Number of Shares Allotted | | | | | |
|--|----------------------|-----------------------------|---------------------------|-----------|----------|-----------|-------------|-----------|
| | | | Preference | | Ordinary | | Other Kinds | |
| | | | Cash | Otherwise | Cash | Otherwise | Cash | Otherwise |
| ANG BENG LOO 47, Jalan SS2/6, 47300, Petaling Jaya. | Malaysian Chinese | 4520723 (B) | - | - | 1 | - | - | - |
| ONG CHEE MENG 1-304, Apartment Cempaka, Jalan 3/9, Bandar Baru Selayang, 68100, Batu Caves, Selangor. | Malaysian Chinese | 610307-10- 6239 (B) | - | - | 1 | - | - | - |
| NG KONG YOU 23, Jalan PJS 9/6, Bandar Sunway, 46150, Petaling Jaya. | Malaysian Chinese | 7173276 (B) | - | - | 1 | - | - | - |
| MAH CHAN HEE 29, Jalan Kenanga SD9/5H, Bandar Sri Damansara, 52200, Kepong, Kuala Lumpur. | Malaysian Chinese | A0239417 (B) | - | - | 1 | - | - | - |
| TOTAL | | | | | 4 | | | |

Dated this 13 day of August, 1996.

*Strike out whichever is inapplicable.



Director
ONG CHEE MENG



Secretary
LAM SIEW LING
MIA 9824

Company No.

397803

v

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.


CERTIFICATE

We hereby certify, in relation to...GINMARO TECHNOLOGY SDN BHD... (Formerly known as.....
that:- GINMARO TOOLS SDN BHD.)

- (a) the shares referred to in this return were allotted pursuant to a resolution of the directors/*members made on.....3rd November 1998.....;
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM
100,000.00 divided into 100,000 shares of RM 1.00 each ;
- (c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- (c)* the shares were allotted to the allottees on applications received from them for shares in the company;
- (c)* the shares were allotted as fully paid bonus shares to the existing shareholders;
- (d) the total issued capital of the company now stands at..... 80,004 shares of
RM 1.00..... each and the paid-up capital is RM 80,004.00..... ; and
- (e)* by virtue of section 54(2) paragraph 3 of this form is not completed as:
- (i) the company has more than five hundred members;
- (ii) the company keeps its principal share register at a place within twenty-five kilometers of the office
of the Register of Companies.....;
- (iii) the company provides reasonable accommodation and facilities for persons to inspect and take
copies of its list of members and its particulars of shares transferred;
- *(iv) the shares referred to in this return were allotted for cash;
- *(iv) the shares referred to in this return were allotted for a consideration other than cash and the number
of persons to whom the shares have been allotted exceeds five hundred; and
- (v) (a) the number of shares allotted to citizens who are
Malays and Natives
- (b) the number of shares allotted to citizens who are
non-Malays and non-Natives
- (c) the number of shares allotted to non-citizens
- (d) the number of shares allotted to bodies corporate
controlled by citizens who are Malays and Natives
- (e) the number of shares allotted to bodies corporate
controlled by citizens who are non-Malays and non-
Natives
- (f) the number of shares allotted to bodies corporate
controlled by non-citizens

Total:

Dated this 3rd day of November 19 98


Secretary
LAM SIEW LING
MIA 9824


Director
ONG CHEE MENG

LODGED BY : S-LINK MANAGEMENT SERVICES
No 27 Jalan 7 Taman Kepong
52100 Kuala Lumpur.
Tel : 03-6328897

Company No.

397803

V

Certificate to be given by all Companies

Form 24 (Page 3)

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE

We hereby certify, in relation to GINMARO TOOLS SDN. BHD. that-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on 13th August 1996;
- (b) the shares so ~~allotted~~ 100,000 do not exceed the authorized capital of the company which is RM 100,000.00 divided into 100,000 shares of RM 1.00 each;
- (c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- (c)* the shares were allotted to the allottees on applications received from them for shares in the company;
- (c)* the shares were allotted as fully paid bonus shares to the existing shareholders;
- (d) the total issued capital of the company now stands at 4 shares of RM 1.00 each and the paid-up capital is RM 4.00; and
- (e)* by virtue of section 54(2), paragraph 3 of this form is not completed as:
- (i) the company has more than five hundred members;
- (ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies;
- (iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;
- * (iv) the shares referred to in this return were allotted for cash;
- * (iv) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and
- (v) (a) the number of the shares allotted to citizens who are Malays and Natives Nil
- (b) the number of shares allotted to citizens who are non-Malays and non-Natives 4
- (c) the number of shares allotted to non-citizens Nil
- (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives Nil
- (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives Nil
- (f) the number of shares allotted to bodies corporate controlled by non-citizens Nil

Dated this 13th day of August, 1996.

TOTAL 4

Director

ONG CHEE MENG

Secretary

LAM SIEW LING
MIA 9824

Lodged by S-Link Management Services
Address No 27 Jalan 7, Taman Kepong,
52100, Kuala Lumpur.

* Strike out whichever is inapplicable.

CERTIFIED TRUE COPY

FORM 49
Companies Act, 1965
Section 141 (6)

Company No:

| | |
|--------|---|
| 397803 | V |
|--------|---|

Lam Siew Ling
Director/Secretary

LAM SIEW LING
(MIA 9824)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES
AND CHANGES OF PARTICULARS

GINMARO TECHNOLOGY SDN. BHD.

(NAME OF COMPANY)

DIRECTORS

| Full Name | Nationality/ Race | Date of Birth | Residential Address | Business Occupation (if any) | Particulars of other Directorships | Nature of Appointment or Change and Relevant Date | Identity Card No./ Passport No. |
|-------------------|-----------------------|------------------|---|------------------------------------|--|--|---------------------------------------|
| ONG CHEAN SING | MALAYSIAN/ CHINESE | 26/12/61 | No 26-2-3 Lorong Kasipillay 51200 Kuala Lumpur. | Businessman | - | No Changes | 611226- 10-6135 |
| CHEW SHIH WEN (f) | MALAYSIAN/ CHINESE | 09/01/78 | No 2 Jalan Cahaya 5 Taman Cahaya 68000 Ampang Selangor. | Company Director | - | No Changes | 780109- 14-6178 |
| TAN CHOON WAH | MALAYSIAN/ CHINESE | 08/10/67 | No 45 Jalan Bangga 25/108 Taman Sri Muda 40000 Shah Alam Selangor. | Company Director | - | Appointed w.e.f 05.11.2004 | 671008- 08-5115 |
| CHYE MIN KIAN | MALAYSIAN/ CHINESE | 07/07/73 | U1-1201 Ampang Damai 1 Jalan Wawasan Ampang 3/8A Bandar Baru Ampang 68000 Ampang Selangor. | Company Director | - | Appointed w.e.f 05.11.2004 | 730707- 04-5291 |

Company No.

| | |
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MANAGERS AND SECRETARIES

| Office in Company | Full Name | Nationality/ Race | Residential Address | Other Occupation (if any) | Nature of Appointment or Change and Relevant Date | Identity Card No /Passport No |
|-------------------|-----------------------------|-----------------------|--|---------------------------------|--|-------------------------------------|
| Managers..... | | | | | | |
| Secretaries..... | LAM SIEW LING (MIA 9824) | MALAYSIAN/ CHINESE | 953 Lorong Kuang Carmin 2 Taman Kepong 52100 Kuala Lumpur. | Accountant | No Change | 650715- 10-6138 |

Dated this : 5th November 2004

Lodged by : S-LINK CORPORATE CONSULTANTS SDN BHD

(Company No : 427505-T)

No 1-25B Jalan Desa 1/3

Desa Aman, Puri Kepong

52100 Kuala Lumpur.

TEL : 03-62741140



Signature of Director / Secretary

ONG CHEAN SING