

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3928553

The Registrar of Companies for England and Wales hereby certifies that

ZTC TELECOMMUNICATIONS PLC

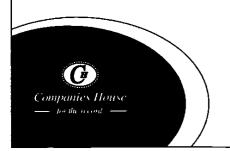
having changed its name, is now incorporated under the name of

CHINA EVOLINE PLC

Given at Companies House on 21st April 2009



C03928553K





Company Number 3928553

THE COMPANIES ACTS 1985 AND 1989 COMPANY LIMITED BY SHARES



PRINT OF A SPECIAL RESOLUTION OF ZTC TELECOMMUNICATIONS PLC

("the Company")

At an Annual General Meeting of the Company duly convened and held at 14 New Street, London EC2M 4HE on the 21st day of April 2009 at 10 am the following Resolution was duly passed as a Special Resolution of the Company:-

THAT the name of the Company be changed to China Evoline Plc, subject to the consent of the registrar of Companies.

Frank Lewis (Chairman)

TUESDAY



"L7AMR97V* LD1 21/04/2009 COMPANIES HOUSE

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