

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 06723079

The Registrar of Companies for England and Wales hereby certifies that
AMPER FASHION INTERNATIONAL LIMITED

is this day incorporated under the Companies Act 1985 as a
private company and that the company is limited.

Given at Companies House on 14th October 2008



N06723079L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985



Companies House

— for the record —

Electronic statement of compliance
with requirements on application
for registration of a company
pursuant to section 12(3A) of the
Companies Act 1985

Company number

6723079

Company name

AMPER FASHION INTERNATIONAL LIMITED

I,

WEI TONG SHENG

of

**ROOM 1708, AMP BUILDING, TAI AN ROAD
HANGZHOU, ZHEJIANG PROVINCE
CHINA
200000**

a

person named as a director of the company in the
statement delivered to the registrar of companies
under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section
12(3A) of the Companies Act 1985

Statement:

I hereby state that all the requirements of the
Companies Act 1985 in respect of the registration of
the above company and of matters precedent and
incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies
electronically and authenticated in accordance with the registrar's
direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to
criminal prosecution



Companies House
— for the record —

10(ef)

**First directors and secretary and
intended situation
of registered office**

Received for filing in Electronic Format on the: **14/10/2008**



XY6XL3YK

*Company Name
in full:* **AMPER FASHION INTERNATIONAL LIMITED**

*Proposed Registered
Office:* **SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **FORMATIONS HOUSE**
Agent's Address: **SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Company Secretary

Name **JBL SECRETARY SERVICES (UK) LIMITED**

Address: **UNIT 9D1, CARCROFT ENTERPRISE PARK, STATION ROAD,
CARCROFT
DONCASTER
UNITED KINGDOM
DN6 8DD**

Consented to Act: **Y** *Date authorised* **14/10/2008** *Authenticated:* **YES**

Director]:

Name **MR WEI TONG SHENG**

Address: **ROOM 1708, AMP BUILDING, TAI AN ROAD
HANGZHOU, ZHEJIANG PROVINCE
CHINA
200000**

Nationality: **CHINESE**

Business occupation: **DIRECTOR**

Date of birth: **12/08/1978**

Consented to Act: **Y** *Date Authorised:* **14/10/2008** *Authenticated:* **YES**

Authorisation

Authoriser Designation: **agent**

Date Authorised: **14/10/2008**

Authenticated: **Yes**

The Companies Acts 1985 ,1989 and 2006

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION OF AMPER FASHION INTERNATIONAL LIMITED

1. The Company's name is AMPER FASHION INTERNATIONAL LIMITED
2. The Company's registered office is to be situated in England and Wales.
3. The Company`s objects are to carry on business as a general commercial company and to do all such things as are incidental to the carrying on of any trade or business by it.
4. The liability of the members is limited.
5. The Company's share capital is £ 10000.00 divided into 10000 shares of £ 1 each.

We, the subscribers to this Memorandum of Association, wish to be formed into a company pursuant to this memorandum; and we agree to take the number of shares shown opposite our respective names.

Names and Addresses of Subscribers**Shares Taken****WEI TONG SHENG**

Room 1708, AMP Building, Tai An Road

Hangzhou, Zhejiang Province

200000

10000

Total Shares Taken**10000****Dated :** 14-10-2008

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 1985 (As amended by the Companies Act 1989).

ARTICLES OF ASSOCIATION OF AMPER FASHION INTERNATIONAL LIMITED

(a) Subject as hereinafter provided the regulations incorporated in Table A as set out in the schedule to the Companies (Table A to F) Regulations 1985 as amended hereinafter called "table A" shall apply to the Company.

(b) The Articles hereinafter contained, together with the regulations incorporated in Table A subject to their exclusion or modification hereinafter expressed, shall constitute the regulations of the Company.

APPOINTMENT OF DIRECTORS

1. (a) Unless and until otherwise determined by the Company in general Meeting there shall be no maximum number of directors and the minimum number of directors shall be one. Whenever there shall be only one director of the company such director may act alone in exercising all the powers, discretions and authorities vested in the Directors and regulation 89 of Table A shall be modified accordingly.

(b) Regulation 64 of Table A shall not apply to the Company.

2. The Directors shall not be required to retire by rotation and regulations 73 to 80 (inclusive) of Table A shall not apply to the Company. other than alternate directors) shall not be subject to any maximum but shall be not less than one.

LIST OF SUBSCRIBERS

WEI TONG SHENG
Room 1708, AMP Building, Tai An Road
Hangzhou, Zhejiang Province
200000

Dated : 14-10-2008