



CHINA XINCHEN LIMITED



No. CPR/2015/202919

## ***CERTIFICATE OF CHANGE OF NAME***

I hereby CERTIFY, that -

**HAPPY TIME CONSTRUCTION COMPANY LIMITED**

having, with the sanction of a **Special Resolution** of the said Company, and with the approval of the **REGISTRAR OF COMPANIES**, changed its name, and is now called:-

**CHINA XINCHEN LIMITED**

and I have entered such new name in the Register accordingly.

GIVEN under my hand at Nairobi this 3<sup>rd</sup> day of February Two Thousand and Seventeen.

Registrar of Companies