



P21/93

07/04/2008

CHINA NATIONAL OVERSEAS
ENGINEERING CORPORATION
LIMITED
P.O BOX 28 KAREN.

Dear Sir,

RE: CHANGE OF NAME

The Return of Alteration filed in the Registry dated 15th February regarding the Change of Name refers.

This is to confirm that the said Change of name has been effected in the Company's Register from CHINA NATIONAL OVERSEAS ENGINEERING CORPORATION (COVEC) to CHINA OVERSEAS ENGINEERING GROUP Co., LTD.

Please quote this new name on all company documents, forms / correspondence that are filed at or addressed to the registry henceforth.

Yours faithfully,

ASSISTANT REGISTRAR OF COMPANIES.