



No. CPR/2011/43277

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

I hereby CERTIFY, that -

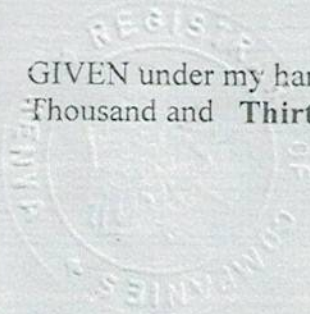
**CATICBJ-SHANTUI CONSTRUCTION MACHINERY (E.A) COMPANY  
LIMITED**

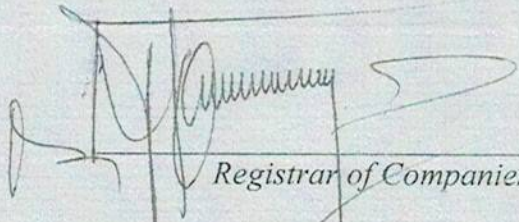
having, with the sanction of a **Special Resolution** of the said Company, and  
with the approval of the REGISTRAR OF COMPANIES, changed its name,  
and is now called:-

**AVIC-SHANTUI CONSTRUCTION MACHINERY (E.A) COMPANY  
LIMITED**

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

GIVEN under my hand at Nairobi this **29 th** day of **July** Two  
Thousand and **Thirteen**.



  
*Registrar of Companies*