

[ORIGINAL]

BEST EFFECT ENTERPRISES LTD.

高效企業有限公司
(Incorporated in the B.V.I.)

REGISTER OF DIRECTORS

DATE OF APPOINTMENT	FULL NAME (Any Former Names or Alias)	NATIONALITY AND ID/PPT NO.	ADDRESS	BUSINESS OCCUPATION	DATE CEASED TO ACT
18 September 2009	DENG Jiagui 鄧家貴	Chinese HKID Card No.: [REDACTED]	Flat B4, 10/F., Lock Hart House, 440 Jaffe Road, Hong Kong		

BEST EFFECT ENTERPRISES LTD.

高效企業有限公司

(Incorporated in the British Virgin Islands)

WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR made pursuant to Article 10.9 of the Articles of Association of the abovenamed Company

The undersigned, being the sole Director of Best Effect Enterprises Ltd., a BVI business company existing under the Laws of the British Virgin Islands, do hereby adopt the following resolutions:-

1. ALLOTMENT OF SHARE

RESOLVED that 1 share of US\$1.00 in the capital of the Company be allotted at par to Mr. DENG Jiagui upon receipt of the relevant application and payment in full.

Further RESOLVED that the sole Director be authorised to issue the share certificate to the Shareholder and witness affixing common seal thereon upon receipt of the full consideration.

2. ADOPTING OF COMMON SEAL

RESOLVED that the seal of which an impression is made on the margin hereof be and is hereby adopted as the common seal of the Company.

3. KEEPING OF REGISTERS OF MEMBERS AND DIRECTORS

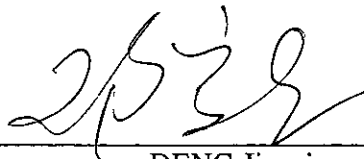
RESOLVED that the Registers of Members and Directors of the Company be kept at the registered office at Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.

Further RESOLVED that the Registers in soft copies be and are hereby adopted as the Original Registers of Members and Directors of the Company for the custody in its registered office.

4. KEEPING OF BOOKS, RECORDS AND MINUTES

RESOLVED that the books, records and minutes of the Company be kept at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong with immediate effect.

Adopted and signed this 18th day of September, 2009



DENG Jiagui
Sole Director