

OIL

OFFSHORE INCORPORATIONS LIMITED

P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands

RDS/185394

20 August 2007

BY HAND

Mossack Fonseca & Co. (B.V.I.) Ltd

P.O. Box 3136

Road Town, Tortola

British Virgin Islands

Attention: Patricia Evans

Dear Sirs

RCD INTERNATIONAL LTD

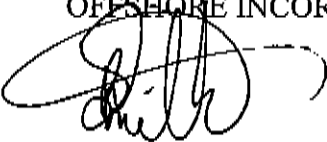
Please find enclosed the following documents regarding the change of Registered Office/Agent for the above-mentioned Company:-

- Stamped Memorandum and Articles of Association;
- Copy Certificate of Incorporation;
- Register of Members; and
- Stamped R301 and R302 Forms filed on 31/07/07.

Please acknowledge receipt of the above documents.

Yours faithfully,

OFFSHORE INCORPORATIONS LIMITED



Ra-Shawn D Smith

Corporate Administrator

Enc.

British Virgin Islands: Telephone: (284) 494-8184
Fax: (284) 494-5132
Hong Kong: Telephone: (852) 2521-2515
Fax: (852) 2810-4525

Singapore: Telephone: (65) 438-0838
Fax: (65) 438-2023
Taiwan: Telephone: (886) 2-718-2222
Fax: (886) 2-719-7651

Name of Company PCA INTERNATIONAL LTD

REGISTER OF MEMBERS

Company Number 159564 Date Entered as a Member 1/3/2007

Full Name Address	Occupation	Date Entered as a Member Date of Ceasing to be Member	Shares Transferred				Total Shares Held	Remarks	Entry Made By
			Certificate Number	No. of Shares	No. of Transfer Deed	Certificate Number			
1									
5/5/2007			1	22100	1-5/2007			22,000	

Full Name DR. SARA LEE Occupation BALANCE MAN Date Entered as a Member 1/3/2007

Full Name Address	Occupation	Date Entered as a Member Date of Ceasing to be Member	Shares Transferred				Total Shares Held	Remarks	Entry Made By
			Certificate Number	No. of Shares	No. of Transfer Deed	Certificate Number			
2									
5/5/2007			2	22100	1-5/2007			10,000	

PLEASE NOTE: THE ORIGINAL OR COPY OF THIS REGISTER MUST BE KEPT AT THE OFFICE OF THE COMPANY'S REGISTERED AGENT. IF A COPY THEN PLEASE NOTIFY THE REGISTERED AGENT IN WRITING OF THE PHYSICAL ADDRESS OF THE ORIGINAL.

Page No.	1	Class of Share	DRD	Par Value Per Share	1.50/1-
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REGISTER OF MEMBERS

Name of Company		Company Number		Occupation		Date Entered as a Member		Date of Ceasing to be Member		Entry Made By	
RCS INTERNATIONAL LTD		1105083		BANKER/REMAN		5/19/2007					
Full Name		Address		Occupation		Date Entered as a Member		Date of Ceasing to be Member		Entry Made By	
ARTHAIR CHAN YAI LOOY		ST YARD HONGKONG LN, SEC 26 #201 BRIDGEWAY TOWER, CHINA		BANKER/REMAN		5/19/2007					
Date	Certificate Number	Shares Acquired		No. of Shares	Consideration Paid	No. of Transfer Deed	Shares Transferred		Total Shares Held	Remarks	Entry Made By
		From	To				From	To			
5/19/2007	3	2500	2500	14,000	US\$42,000/-	-	-	-	10,000	-	AR SA
Full Name		Address		Occupation		Date Entered as a Member		Date of Ceasing to be Member		Entry Made By	
H.E. ANG YONG YAT HUA		#62, MESSIAH RD, SINGAPORE		BANKER/REMAN		5/19/2007					
Date	Certificate Number	Shares Acquired		No. of Shares	Consideration Paid	No. of Transfer Deed	Shares Transferred		Total Shares Held	Remarks	Entry Made By
		From	To				From	To			
5/19/2007	4	2500	2500	5,000	US\$15,000/-	-	-	-	5,000	-	AR SA

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REGISTER OF MEMBERS

Name of Company PCA INTERNATIONAL LTD
 Company Number 1750048

Date	Certificate Number	Shares Acquired		Consideration Paid	No. of Transfer Deed	Shares Transferred			No. of Shares	Consideration Paid	Total Shares Held	Remarks	Entry Made By
		From	To			From	To						
5/1/2007	5	92191	50000	2,500	—	—	—	—	—	—	2,500	—	AS SA

Full Name DR. SAROJIN SENIJA
 Address 2108 STREET 240, PUNJAB BANK, CANBERRA
 Occupation BUSINESSMAN
 Date Entered as a Member 5/1/2007
 Date of Ceasing to be Member

Date	Certificate Number	Shares Acquired		Consideration Paid	No. of Transfer Deed	Shares Transferred			No. of Shares	Consideration Paid	Total Shares Held	Remarks	Entry Made By
		From	To			From	To						

Full Name
 Address
 Occupation
 Date Entered as a Member
 Date of Ceasing to be Member

Page No. 3
 Class of Share Ord.
 Par Value Per Share 4.5000/-

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