Business Registration

II. NOTICE ON AMENDMENT OF MEMORANDUM AND ARTICLES OF ASSOCIATION

P.D.A (CAMBODIA) CO., LTD.

Registration Number:	Co.3743E/2007, Dated: Co.3743E/2007
Place of Registration:	Department of Business Registration, Ministry of Commerce.
Board Resolution:	Dated: 22.04.2013 1. Resolution on the 03 new shareholders adding, Seokloong Construction Company Ltd represented by Mr.Han Sangho, NTD Co., Ltd represented by Mr.Bae Kyung Soo, Mr.Han Sangho 2. Resolution on the share transfer: shareholder of 1190 shares of Neo Rub Ple Ltd transfer to Seokloong Construction Company Ltd has 264 shares, transfer to NTD Co., Ltd has 701 shares, transfer to Mr.Han Sangho has 225 shares. 3. Resolution on the new director nomination.

Place of Filling Registered Address: No.405, St.232, Sangkat Boeung Prolit, Khan 7 Makara, Phnom Penh.

At the Commercial Registration Office of the Legal Affairs Division, Ministry of Commerce.

Contact: Registered Address: No.405, St.232, Sangkat Boeung Prolit, Khan 7 Makara, Phnom Penh.

Name of Chairman:	Mr.Bae Kyung Soo, Director. Tel: 023964999, Email: bae-kyung@yahoo.com

*: *Available data is between [03/2005] and [02/2014]*

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Darena Group Co,Ltd

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