

PCJ INTERNATIONAL VENTURE LIMITED
(Incorporated in B.V.I.)

FIRST RESOLUTIONS OF ALL THE DIRECTORS OF THE COMPANY pursuant to the authority given by Article 8.1 of the Company's Articles of Association, we, the undersigned, being the Directors of the Company for the time being, hereby:-

PRESNET

MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN

MOHD NAZIFUDDIN BIN MOHD NAJIB



CHAIRMAN

The Chair was taken by Mr. MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN.

INCORPORATION OF COMPANY

It was noted that the Company was incorporated under the Business Companies Act, 2004 in B. V. I.

The Certificate of Incorporation is numbered 1695632

Date of Incorporation is 13 FEB 2012

DIRECTOR(S)

It was noted that the first Registered Agent act as Incorporator to the Memorandum and Articles of Association had appointed the following as the first director(s) of the Company and that the named director(s) have signed consent(s) to act.

Mr. MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN

Mr. MOHD NAZIFUDDIN BIN MOHD NAJIB

SECRETARY

RESOLVED THAT the Director had appointed the following as the First Secretary of the Company:-

Mr. MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN

SHARES

It was noted that the Company is authorized to issue a maximum of 50,000 shares with a par value of US\$1.00 each.

SHARE(S) ALLOTMENT

It was resolved that the following application(s) for shares allotment be and are hereby approved:-

<u>Applicant</u>	<u>No. of share(s)</u>	<u>No. of Share Certificate</u>
MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN	5,000	1
MOHD NAZIFUDDIN BIN MOHD NAJIB	5,000	2

It was FURTHER RESOLVED that any one Director of the Company be and is authorized to issue new share certificate(s) under the Common Seal of the Company and update the Company's Share Register accordingly.

COMMON SEAL

It was resolved that the seal, an impression of which is affixed hereto, be and is hereby adopted as the Common Seal of the Company.

REGISTERED OFFICE ADDRESS

It was noted that the first Registered Office of the Corporation is situated at Akara Building, 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.

REGISTERED AGENT

It was noted that the first Registered Agent for the Company is Mossack Fonseca & Co. (B. V. I.) Ltd.

MAINTENANCE OF RECORDS AT THE REGISTERED OFFICE

It was noted that the Company is required by the BVI law to keep the original or copy of its Register of Members and the Register of Directors at the Registered Office of the Company.

There being no further business, the Chairman declared the meeting closed.

Date this 13 FEB 2012



MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN
(Chairman)