



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3928553

The Registrar of Companies for England and Wales hereby certifies that

ZTC TELECOMMUNICATIONS PLC

having changed its name, is now incorporated under the name of

CHINA EVOLINE PLC

Given at Companies House on **21st April 2009**



C03928553K



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Company Number 3928553



THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES

PRINT OF A
SPECIAL RESOLUTION
OF
ZTC TELECOMMUNICATIONS PLC
("the Company")

At an Annual General Meeting of the Company duly convened and held at 14 New Street, London EC2M 4HE on the 21st day of April 2009 at 10 am the following Resolution was duly passed as a Special Resolution of the Company:-

THAT the name of the Company be changed to China Evoline Plc, subject to the consent of the registrar of Companies.

A handwritten signature in black ink, appearing to be "Frank Lewis", written over a horizontal dotted line.

Frank Lewis
(Chairman)

TUESDAY



L7AMR97V

LD1 21/04/2009 55
COMPANIES HOUSE