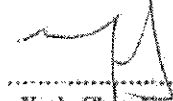


Certified True Copy



Yeoh Choo Jik  
Company Secretary  
(MIA No: 2286)

FORM 49

Companies Act, 1965

Company No.

1042348-V

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,  
MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

WNW SOLUTIONS SDN. BHD.  
DIRECTORS

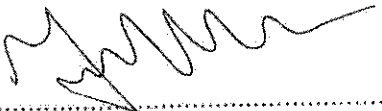
| <i>Full Name</i>      | <i>Nationality / Race</i> | <i>Date of Birth</i> | <i>Residential Address</i>   | <i>Business Occupation (if any)</i> | <i>Particulars of other Directorships</i> | <i>Nature of Appointment or Change and Relevant Date</i> | <i>Identity Card No. / Passport No.</i> |
|-----------------------|---------------------------|----------------------|--|-------------------------------------|---|--|---|
| EDWARD YEOH HONG KEAT | Malaysian-Chinese         | 08.10.76             | 10, Jalan Buah Jambu,<br>Off Jalan Paya Terubong,<br>11060 Ayer Itam, Penang,<br>Malaysia. | Businessman                         | -   | NO CHANGE.   | I.C. No:<br>761008-07-<br>5143 (new)    |
| LOO HUI CHUN (f)      | Malaysian-Chinese         | 07.10.79             | No.260, Kampung Baru<br>Liman Kati,<br>33020 Kuala Kangsar,<br>Perak, Malaysia.            | Business-woman                      | -   | RESIGNED<br>W.E.F. 29 <sup>TH</sup><br>APRIL, 2013.      | I/C. No:<br>791007-08-<br>5398 (new)    |
| LIM LAY LAY (f)       | Malaysian-Chinese         | 17.11.76             | 8-13-4, Jalan Gangsa,<br>11600 Georgetown, Penang.   | Business-woman                      | -   | APPOINTED<br>W.E.F. 29 <sup>TH</sup><br>APRIL, 2013.     | I.C. No:<br>761117-07-<br>5046          |

Company No : 1042348-V

MANAGERS AND SECRETARIES

| <i>Office in Company</i> | <i>Full Name</i>                    | <i>Nationality / Race</i> | <i>Residential Address</i>   | <i>Other Occupation (if any)</i> | <i>Nature of Appointment or Change and Relevant Date</i> | <i>Identity Card No. / Passport No.</i>             |
|--------------------------|-------------------------------------|---------------------------|--|----------------------------------|--|---|
| Manager:                 | -                                   | -                         | -  | -                                | -  | -   |
| Secretaries:             | Yeoh Choo Jin CA(M)<br>MIA No: 8206 | Malaysian<br>Chinese      | 1-2-1, Kompleks Mayang Mall, Jalan Mayang Pasir 1, Bayan Baru 11900 Penang, Malaysia | Chartered Accountant             | NO CHANGE.   | I. C. No:<br>610922-07-5147 (new)/<br>6258502 (B) / |

Dated this 29th day of April, 2013

  
.....  
EDWARD YEOH HONG KEAT  
Director

Lodged by : YCJ Consultancy (PG0176901-K)  
1-2-1, Kompleks Mayang Mall, Jalan Mayang Pasir 1,  
Bayan Baru, 11900 PULAU PINANG, Malaysia  
Tel/Fax No: 04-2299514