

ACRA

ACCOUNTING AND CORPORATE
REGULATORY AUTHORITY

THE INTERNATIONAL BUSINESS COMPANIES ACT
Chapter 270 of the Laws of Singapore, Revised Edition 2000

Certificate of Incorporation

*The undersigned, Registrar of International Business Companies, HEREBY
CERTIFIES, pursuant to Section 14(3) of The International Business Companies Act, that
all the requirements of said Act in respect of incorporation have been complied with.*

AMEX SHARES LTD. PTE.

No. **472205594E**

*is incorporated in Singapore as an International Business Company
this 15 day of Feb, two thousand 12*

GIVEN under my hand and Seal in Singapore


Santiago Gonzalez
DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES