

(Translation)



At Dor.Tor.024657


Registry of Partnership and Companies of Bangkok
Department of Business Development, Ministry of Commerce

AFFIDAVIT

This is to certify that on the September 19, 2011 this Company was registered in accordance with the Civil and Commercial Code as a juristic person No. 0305554003271.
The contents of the entry in the register as on the date of issuance of this certificate are as follows:

1. The name of the Company is Sureeporn pongpaeng.ltd
2. This Company has 1 director, namely:
 1. Mr. Samon Muesat /
3. The number or names of director whose signature is binding the Company are as follows:
Mr. Samon Muesat sign and affixes the company seal/
4. The authorized capital of this Company is 3,000,000.00 Baht/ Three million Baht only/
5. The Head Office of this Company is situated at No.132/4 Mu 15 Noen Sung Noen Nakhornratchasima Thailand.
6. The objectives of this company has 23 articles in all, are as shown in the annexed copy, in 2 sheets, bearing signature of the registrar and the seal of the Registry of Partnerships and Companies.

Certified Correct Translation


(Mr. Prasert Pootthong)
Date: 29-8-2014

Issued on the date of July 17, 2014

(Mrs. Monrudee Sangploy)
Registrar

Material information should be aware for this Juristic Person

Logo Department Business Development
Ministry of Commerce

service Channel: please e-mail this document to secret.dbsd@gmail.com
This document was created and signed at 17/7/14

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(TRANSLATION)

OBJECTS IN DETAILS

This copy enclosed company affidavit

Mr. Anan Sriwongkorn
Registrar

Registry of Commerce And Companies
of Bangkok

General Objectives:

- (1) To buy, procure, hire, hire-purchase, own, possess, improve, use and manage by other means of any property of the company including benefit thereon.
- (2) To sell, transfer, mortgage, pledge, exchange and dispose by other means of the property.
- (3) To act as broker, agent, commission agent for all type of activities and businesses except for insurance business, recruiting member for association and securities trading.
- (4) To borrow money, overdraw money from a bank, juristic person or other financial institutes and to lend money or grant credit by other means with or without collateral including to receive, issue, transfer and endorse bill of exchange or other transferable instrument except in businesses of banking, financing and credit foncier.
- (5) To establish branch office or appoint agent both in the country and abroad.
- (6) To become partner with limited liability of any partnership limited or to become a shareholder of any company limited or public company limited.
- (7) To trade live animals, slaughtered meat, frozen meat and canned meat.
- (8) To trade rice, maize, cassava, tapioca, coffee, cashew nut, bean, sesame, castor bean, palm oil, kenaf, cotton, kapok, farm corps, produce of such product, sticklac, hide, horn, wood, mineral, rubber, rubber latex, crepe rubber or other rubber products produce from rubber tree, forest product, herb and all agricultural produce.
- (9) To trade vegetable, fruit, bamboo shoot, pepper, farm plant product, cigarette, beverage, drinking water, mineral water, fruit juice, spirit, beer, fresh food, dry food, finished food, canned sea food, canned food, food seasoning, sauce, sugar, cooking oil, animal feed and other consumable products.
- (10) To trade cloth, cloth making from synthetic textile fiber, thread, synthetic thread, nylon thread, synthetic fiber, clothing, garment, dress, ornament, sock, stocking, leather ware, shoe, bag, other consumable products, weaving products, sport products.
- (11) To trade household appliance, household product, furniture, glass ware, kitchen ware, refrigerator, air condition, air purifier, fan, ventilator, electric rice cooker, electric iron, electric heater, cooler, microwave cooker, electrical appliance, electrical equipment including spare part and accessory of such products.
- (12) To trade construction material, equipment and tool for construction, all type of craftsman tool, paint, painting equipment, building decorative material, steel product, copper product, bronze product, coating product, sanitary ware, water supply equipment including spare part and accessory of such products.
- (13) To trade machinery, engine, mechanical equipment, energy saving equipment, vehicle, generator, water pump, waste water treatment equipment and rubbish treatment equipment.
- (14) To trade fuel, coal, other product that give energy and petrol station.
- (15) To trade medicine, pharmaceutical product, chemical product, medical equipment, scientific equipment, fertilizer, weed killer, all product for up keeping of plant and better treatment of anima.
- (16) To trade cosmetic, equipment and tool for beauty make up.
- (17) To trade paper, stationary, text book, form, book, educational material, photographic and film equipment, calculator, printing press, printing equipment, printing material, newspaper, filling cabinet, office equipment, communication equipment, computer including spare part and accessory of such products.

Logo

Department Business Development

Ministry of Commerce

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At Sorjor. 3090596

Issued on September 1, 2014

This copy tracks all company activities

Mr. Anan Sorjorjorn
Registrar
Registry of Partnership and Companies
of Bangkok

The Objects of this Partnership Limited / Company has 23 clauses as follow:

- (18) To trade gold, gold-silver alloy, silver, diamond, precious stone and other jewelry including imitation of such products.
- (19) To trade plastic or other thing of similar nature making by scientific method.
- (20) To trade synthetic rubber, synthetic product, such material or goods making by scientific method.
- (21) To import and export all kind of products mentioned in this Object.
- (22) To bid for sell of the products in accordance with this Object to person, group of persons, juristic person, government agency and government organization in the country and abroad.
- (23) To carry on business of trading of trees and all kind of garden decoration equipment for both of local and international markets.

Logo

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บริษัท นารา โนตารี จำกัด
4/1 ซอย 52 ถนนลาดพร้าว วังทองหลาง
เขตวังทองหลาง กรุงเทพมหานคร 10310

Certificate

I, the undersigned, Notarial Services Attorney, do hereby certify that :

Mr. Prasert Poonthong, personally to me to be the same person whose name and signature is shown in the attached copies of the English translations of the attached Thai documents, appeared before me, this day in person with the original thereof.

I hereby confirm that the attached are true and correct copies translated by
Mr. Prasert Poonthong.

Given on August 29, 2014 in Bangkok, Kingdom of Thailand.



Reg. No./ทะเบียนเลขที่ 3408/2552
Commission Expires/ทะเบียนหมดอายุ
วันที่ 31 May 2015

Signature

(Mr.Nattawat Chiewchanwich Esq.)

Notarial Services Attorney





Reg. No. 3198/2552

หนังสือรับรอง CERTIFICATE

หนังสือรับรองฉบับนี้ให้ไว้เพื่อแสดงว่า
This is to certify that

นายณัฐวัฒน์ เชี่ยวชาญวิธ
Mr. Nattawat Chiewchanwich

ใบอนุญาตให้เป็นทนายความเลขที่ 1287/2543
an Attorney at Law, License No. 1287/2543

ได้รับการขึ้นทะเบียนเป็นทนายความผู้ทำคำรับรองลายมือชื่อและเอกสาร
has been registered as a Notarial Services Attorney qualified to certify
signatures and documents

ตามข้อบังคับสภาทนายความว่าด้วยการขึ้นทะเบียนทนายความผู้ทำคำรับรอง
ลายมือชื่อและเอกสาร พ.ศ. 2551
pursuant to the Regulation of the Lawyers Council on Registration of Notarial
Services Attorneys B.E. 2551

หนังสือรับรองฉบับนี้มีผลถึงวันที่ 31 พฤษภาคม 2558

This Certificate is valid until May 31, 2015

ให้ไว้ ณ วันที่ 27 กุมภาพันธ์ 2556

Given on February 27, 2013



นายบุญมา เตชะวณิช
ผู้อำนวยการ
Mr. Boonma Tejavanija
Director

สำนักงานทะเบียนแบบการรับรองลายมือชื่อและเอกสาร สภาทนายความ
The Registry of Signature and Document Attestation, Lawyers Council of Thailand

N. Chiewchanwich
NATTAWAT CHIEWCHANWICH
Notarial Services Attorney
License No. 3198/2552
Member of Lawyers Council of Thailand

ATTORNEY-AT-LAW LICENSE 1287/2543

ID No. 3-8299-00013-78-3

Name: NATTAUAT CHIEWCHANWICH, Esq.



Date of Birth 24-Jan-71

Address: 222/5 Soi Latphree 83 (Chokchai 3),

Khlongthekhsung Sub-District,

Wangthonglang District, Bangkok

Tel 081-6293309



N. Chiewchanwich

Licensee's Signature

LAWYERS COUNCIL OF THAILAND

Law Office: NATTAUAT LAW FIRM

Address: 5 Soi Sriburapha 17, Sriburapha Rd.,

Khlongchan Sub-District,

Bangkok District, Bangkok

Date 28-May-14
Issuing date

O. T.

Ornanong Tesabamroong, Esq.
Registrar

Date 27-Jun-20
Expiration date

D. U. K.

Dej-Udom Krairit, Esq.
President

Certify that true copy

N. Chiewchanwich

NATTAUAT CHIEWCHANWICH

Notarial Services Attorney

License No. 3198/2552

Member of Lawyers Council of Thailand