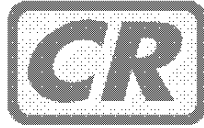


No. 1735783

編號



公司註冊處
COMPANIES REGISTRY

CERTIFICATE OF INCORPORATION

公司註冊證書

I hereby certify that

本人謹此證明

HTPOW LIMITED
海天力有限公司

is this day incorporated in Hong Kong under the Companies Ordinance

於本日根據《公司條例》(香港法例第32章)

(Chapter 32 of the Laws of Hong Kong) and that this company is limited.

在香港註冊成為有限公司。

Issued on 25 April 2012.

本證書於二〇一二年四月二十五日發出。

A handwritten signature in black ink, appearing to read 'A. P. L.' followed by a flourish.

Ms Ada L L CHUNG

.....
Registrar of Companies
Hong Kong Special Administrative Region
香港特別行政區公司註冊處處長鍾麗玲

Note 註：

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。