



COMPANIES ACT 2016

(ACT 777)

**CERTIFICATE OF INCORPORATION ON CHANGE OF
NAME OF COMPANY**

This is to certify that

**ELTAFANTECH ASIA SDN. BHD.
(714973-T)**

which was, on the 15th day of November 2005, incorporated under the Companies Act 1965, as a private company, on the 10th day of October 2017, changed its name to

ELTA FANS MALAYSIA SDN. BHD.

and that the company is a private company, and is a company limited by shares.

Dated at **KUALA LUMPUR** this 10th day of October 2017.


DATO' ZAHRAH ABD WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA

A copy or extract issued pursuant to section 601(2).