

FORM 9
THE COMPANIES ACT, CAP. 185.
Section 19(4).

No. of Company
01477/1986-Z

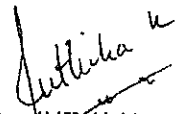
CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that SHINKO ELECTRONICS (SINGAPORE)
PTE LTD

is incorporated under the Companies Act, Cap. 185, on 17/07/1986

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

Given under my hand and seal on 17/07/1986


MISS JUTHIKA RAMANATHAN
ASST. Registrar of Companies & Businesses
Republic of Singapore.