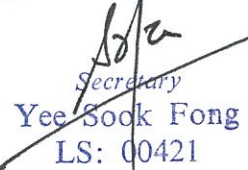


FORM 44
Companies Act, 1965
Section 120(1), 333(1A),
335(1)(d)

Company No.

878612-H

CERTIFIED TRUE COPY


Secretary
Yee Sook Fong
LS: 00421
23 SEP 2011

**NOTICE OF SITUATION OF REGISTERED OFFICE &
OFFICE HOURS AND PARTICULARS OF CHANGES**

ASTRA DIAGNOSTICS ASIA PACIFIC SDN. BHD.

To The Registrar of Companies,

† Astra Diagnostics Asia Pacific Sdn. Bhd. hereby gives notice that -


~~*as from the date of incorporation the registered office of the company in Malaysia has been situated at †~~

~~*as from the.....day of.....,20.....the registered office of the company in Malaysia has been situated at †~~

*as from the 19th day of September, 2011 the situation of the registered office of the company has been changed from † 8-12-11 Menara Mutiara Bangsar, Jalan Liku, 59100 Kuala Lumpur to † Unit No. 307, Block B, Pusat Dagangan Phileo Damansara I, No. 9, Jalan 16/11, 46350 Petaling Jaya and as from the 19th day of September, 2011 the days and hours during which that office is open and accessible to the public have been as follows:

Monday - Friday
9.00am to 5.00pm

Dated this 20th day of September, 2011


Secretary
Yee Sook Fong LS 00421

Lodged by: BUSINESS PLAN SDN BHD 58407-K
8-12-11 Menara Mutiara Bangsar
Jalan Liku, P O Box 10318
50710 K. Lumpur. Tel: 22826803

* Strike out whichever is inapplicable
† Insert name of company/corporation
‡ Insert full address