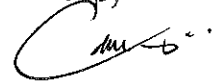


Certified True Copy



.....
Tee Piow Hong (MAICSA 7047532)
Company Secretary

Ref. No.: 2012B048039

THE COMPANIES ACT, 1965
MALAYSIA

PRIVATE COMPANY LIMITED BY SHARES

Memorandum

and

Articles of Association

of

BEVERLYLIFE SDN BHD
(1016258-T)

Incorporated on the 7th day of September 2012



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

Certified True Copy

Tee Piow Hong (MAICSA 7047532)
Company Secretary

**BORANG 9
AKTA SYARIKAT 1965**

[Seksyen 16(4)]

No. Syarikat - MyCoID

1016258	T
---------	---

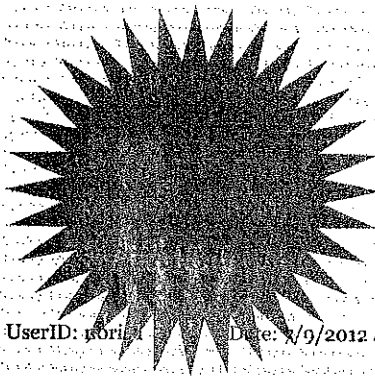
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

BEVERLYLIFE SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari
07 haribulan September 2012, dan bahawa syarikat ini adalah sebuah syarikat
berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur
pada 07 haribulan September 2012.



**NAZILA BINTI ALIAS
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA**

UserID: siri Date: 9/9/2012 4:20:18 PM



.....
Tee Piow Hong (MAICSA 7047532)
Company Secretary

FORM 11

Companies Act, 1965
Section 21(2)

NOTICE OF RESOLUTION

BEVERLYLIFE SDN BHD

Company No.: 1016258-T

To the Registrar of Companies,

At the Extraordinary General Meeting of the members of Beverlylife Sdn Bhd duly convened and held at No. 42B, Jalan SS6/8, Kelana Jaya, 47301 Petaling Jaya, Selangor on the 12th day of November 2012 the special resolution set out below was duly passed.

INCREASED IN AUTHORISED CAPITAL FROM RM500,000.00 TO RM5,000,000.00

THAT the authorised share capital of the Company be and is hereby increased from RM500,000.00 to RM5,000,000.00 by the addition of 4,500,000 new ordinary shares of RM1.00 each at par and to rank in all respect pari-passu with the existing ordinary shares of the Company.

AUTHORITY TO SIGN DOCUMENTS/FORMS & LODGE WITH SSM

THAT any one director be and is hereby authorised to sign onto the necessary documents and thereafter any one Company Secretary be and is authorised to file in the requisite statutory forms pertaining to the above changes with the Suruhanjaya Syarikat Malaysia ("SSM"), Kuala Lumpur, for and behalf of the Company.

Dated this: 12th day of November 2012



WONG SUI EING
Director

Lodged by:
Info-Search Consultancy Sdn Bhd (Company No.: 527579-A)
No. 42B, Jalan SS6/8, Kelana Jaya, 47301 Petaling Jaya, Selangor
Tel No: 03-78051810

SEC/SKY

Certified True Copy

.....
Tee Piow Hong (MAICSA 7047532)
Company Secretary

FORM 11

Companies Act, 1965
Section 21(2)

NOTICE OF RESOLUTION

BEVERLYLIFE SDN BHD

Company No.: 1016258-T

To the Registrar of Companies,

At the Extraordinary General Meeting of the members of Beverlylife Sdn Bhd duly convened and held at No. 42B, Jalan SS6/8, Kelana Jaya, 47301 Petaling Jaya, Selangor on the 26th day of September 2012 the special resolution set out below was duly passed.

INCREASED IN AUTHORISED CAPITAL FROM RM100,000.00 TO RM500,000.00

THAT the authorised share capital of the Company be and is hereby increased from RM100,000.00 to RM500,000.00 by the addition of 400,000 new ordinary shares of RM1.00 each at par and to rank in all respect pari-passu with the existing ordinary shares of the Company.

AUTHORITY TO SIGN DOCUMENTS/FORMS & LODGE WITH SSM

THAT any one director be and is hereby authorised to sign onto the necessary documents and thereafter any one Company Secretary be and is authorised to file in the requisite statutory forms pertaining to the above changes with the Suruhanjaya Syarikat Malaysia ("SSM"), Kuala Lumpur, for and behalf of the Company.

Dated this : 26th day of September 2012



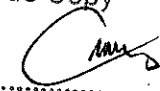
WONG SUI EING
Director

Lodged by:
Info-Search Consultancy Sdn Bhd (Company No.: 527579-A)
No. 42B, Jalan SS6/8, Kelana Jaya, 47301 Petaling Jaya, Selangor
Tel No: 03-78051810

SEC/SKY

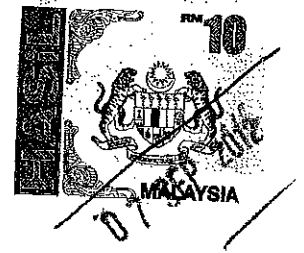
Ref. No.	2012B048039
----------	-------------

Certified True Copy


Tee Piow Hong (MAICSA 7047532)
Company Secretary

1

THE COMPANIES ACT, 1965
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION



OF

BEVERLYLIFE SDN BHD

1. The name of the Company is **BEVERLYLIFE SDN BHD.**
2. The registered office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are:-
 - (1) To carry on all or any of the business of manufacturers, buyers, sellers, direct marketing and distributing agents of and dealers in, as well as to deal in all kinds of health products and equipment and patent, pharmaceutical, medicinal, and medicated preparations, patent medicines, herbs, perfumes, creams, unguents, hair dressings, washes, pomades, dyes, cosmetics, skin preparations, soaps, oils, beauty specialities, preparations and accessories of every description and in pharmaceutical, medical, proprietary and industrial preparation, compounds, and articles of all kinds, chemist, druggist and chemical and any other business directly or indirectly related to the above objectives so as to enhance the value of the Company.
 - (2) To enter into any arrangement with any government or authority, supreme municipal, local, funding agencies, or otherwise that may seem conducive to the company's object or any of them, and obtain from any such government or authority any rights, privileges, licences, and concessions which the company think its desirable to obtain, and to carry out exercise and comply with any such arrangements, rights, privileges, licences and concessions.
 - (3) To undertake any of the business of a holding company and to acquire and hold for investment shares, stock, debentures, debenture stock, bonds, obligations and securities issued or guaranteed by any Company or private undertaking or any syndicate or persons constituted or carrying on business in Malaysia or elsewhere.

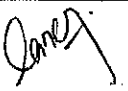

Ref. No.:	2012B048039
-----------	-------------

And it is hereby declared that the word "company" in this clause except where used in reference to this Company, shall be deemed to include any partnership or other body of persons whether incorporated or unincorporated, and whether domiciled in Malaysia or elsewhere, and further that the object specified in each paragraph of this clause shall be regarded as independent objects and accordingly shall, except where otherwise expressed in any paragraph, be in no wise limited or restricted by reference to, or inference from the terms of any other paragraph or the Company but may be carried out in as full and ample a manner and construed just a wide a sense as if the said paragraph defined the objects of a separate distinct and independent company.

- 4 . All the powers stated in the Third Schedule to the Act shall apply to the company
- 5 . The liability of the members is limited.
- 6 . The capital of the Company is RM100,000.00 Malaysian Currency divided into 100,000 Ordinary shares of RM1.00 each. The shares in the original or any increased capital may be divided into several classes and there may be attached thereto respectively any preferential deferred or other special rights, privileges, conditions or restrictions as to dividends, capital, voting or otherwise.
- 7 . Subject always to the respective rights, terms and conditions mentioned in Clause 6 hereof the Company shall have power to increase or reduce the capital, to consolidate or sub-divide the shares into shares of larger or smaller amounts and to issue all or any part of the original or any additional capital as fully paid or partly paid shares, and with any special or preferential rights or privileges, or subject to any special terms or conditions and either with or without any special designation, and also from time to time to alter, modify, commute, abrogate or deal with any such rights, privileges, terms, conditions or designations in accordance with the regulations for the time being of the Company.

Ref. No.:	2012B048039
-----------	-------------

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses and Descriptions of Subscribers		Number of Shares taken by each Subscriber	Signatures
TAN CHUI TEAN 850703-10-5548 NO. 3, JALAN CEMPAKASARI, 16/KU6, TAMAN CEMPAKASARI, 41400 KLANG, SELANGOR	COMPANY DIRECTOR	600	
WONG SUI EING 611126-13-5297 NO. 1329E, LORONG KERANJI 5, TABUAN JAYA, 93350 KUCHING, SARAWAK	COMPANY DIRECTOR	400	

Total number of shares taken.....

ONE THOUSAND ONLY--

1,000

Dated this 06 SEP 2012

Witness to the above signatures:



TEE PIOW HONG (MAICSA 7047532)
(I/C No.: 730225-10-5538)
No. 40, Jalan SS5C/11
Kelana Jaya
47301 Petaling Jaya
Selangor

Lodged By:
Info-Search Consultancy Sdn Bhd (Company No.: 527579-A)
No. 42B, Jalan SS6/8, Kelana Jaya, 47301 Petaling Jaya, Selangor
Tel: 03-7805 1810

Ref. No.: 2012B048039

THE COMPANIES ACT, 1965
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF

BEVERLYLIFE SDN BHD

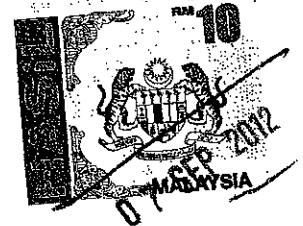


TABLE A

1. The regulations in Table A in the Fourth Schedule to the Act shall apply to the company but in case of any inconsistency between these regulations and Table A, these regulations shall prevail.

PRIVATE COMPANY

2. The Company is a private company, and accordingly:-
- (a) restrict the right to transfer its shares;
 - (b) the number of members of the Company counting joint holders of shares as one person and not counting any person in the employment of the Company or of its subsidiary or any person who while perviously in the employment of the Company or of its subsidiary was thereafter has continued to be a member of the company shall be limited to fifty; provided that where two or more person hold one or more shares in the Company jointly they shall for the purpose of this paragraph be treated as a single member.
 - (c) any invitation to the public to subscribe for any share in or debentures of the the Company is prohibited.
 - (d) any invitation to the public to deposit money with the Company for fixed periods or payable at call, whether bearing or not bearing interest, is prohibited.

DIRECTORS

3. The first directors shall be :

TAN CHUI TEAN

I/C No.: 850703-10-5548

WONG SUI EING

I/C No.: 611126-13-5297

4. Until and unless otherwise determined as aforesaid the number of directors shall not be less than two and not more than nine.

5. (i) Regulation 90 of Table A shall not apply and replaced by:-

90 A resolution in writing signed by a majority of the directors for the time being or their alternates not being less than two directors shall be as valid and effectual as if had been passed by a meeting of directors duly called and constituted.

- (ii) The following sub-regulation to be inserted to Regulation 95 as follows :-

95 (a) Where a Secretary give notice of resignation to the directors, the Secretary shall cease to be the Secretary of the Company on the expiry of one month from the date of the notice.

SECRETARY



6. The first secretaries shall be:

Loo Hin Lam (MAICSA 0877932) (I/C No.: 630125-07-5767)

Tee Piow Hong (MAICSA 7047532) (I/C No.: 730225-10-5538)

Ref. No.:	2012B048039
-----------	-------------

We the several persons whose names and addresses are subscribed hereunder being subscribers hereby agree to the foregoing Articles of Association.

Names, Addresses and Descriptions of Subscribers		Signatures
TAN CHUI TEAN 850703-10-5548 NO. 3, JALAN CEMPAKASARI, 16/KU6, TAMAN CEMPAKASARI, 41400 KLANG, SELANGOR	COMPANY DIRECTOR	
WONG SUI EING 611126-13-5297 NO. 1329E, LORONG KERANJI 5, TABUAN JAYA, 93350 KUCHING, SARAWAK	COMPANY DIRECTOR	

Dated this 06 SEP 2012

Witness to the above signatures:



TEE PIOW HONG (MAICSA 7047532)
(I/C No.: 730225-10-5538)
No. 40, Jalan SS5C/11
Kelana Jaya
47301 Petaling Jaya
Selangor

Lodged By:
Info-Search Consultancy Sdn Bhd (Company No.: 527579-A)
No. 42B, Jalan SS6/8, Kelana Jaya, 47301 Petaling Jaya, Selangor
Tel: 03-7805 1810