





COMPANIES ACT 2016 (ACT 777)

CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

ORION FOOD INDUSTRIES (M) SDN. BHD. 200701000361 (758359-W)

is, on and from the 8th day of January 2007, incorporated under the Companies Act 1965, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 8th day of January 2007.

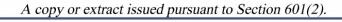




NOR AZIMAH BINTI ABDUL AZIZ REGISTRAR OF COMPANIES MALAYSIA

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