



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)



COMPANIES ACT 2016

(ACT 777)

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

This is to certify that

**ARUS MAHAMAS SDN. BHD.
(1196145-H)**

which was, on the 28th day of July 2016, incorporated under the Companies Act 1965, as a private company, on the 19th day of October 2018, changed its name to

WIND MASTER INDUSTRIES SDN. BHD.

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

Dated at SEREMBAN this 19th day of October 2018.

**DATO' ZAHRAH ABD WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA**

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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA



BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

1196145

H

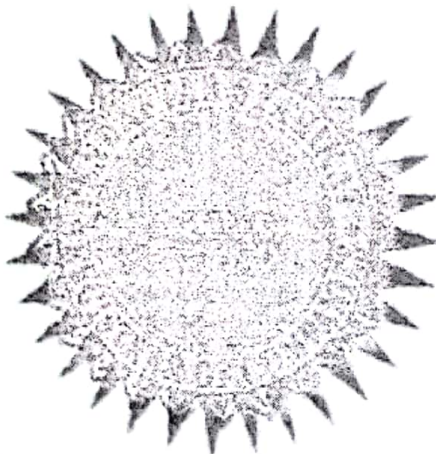
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

ARUS MAHAMAS SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 28 haribulan Julai 2016, 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 28 haribulan Julai 2016.



DATO' ZAHRAH ABD WAHAB FENNER

PENDAFTAR SYARIKAT

MALAYSIA

THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
ARUS MAHAMAS SDN. BHD.

1. The Name of the Company is ARUS MAHAMAS SDN. BHD.
2. The registered office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are: -
 - (i) TO CARRY ON BUSINESS OF GENERAL IMPORTERS AND EXPORTERS, GENERAL MERCHANTS, COMMISSION-AGENTS, MANUFACTURERS-AGENTS AND REPRESENTATIVES, MANUFACTURERS, PROCESSORS AND DISTRIBUTORS OF AND DEALERS IN ARTICLES, PRODUCTS AND MERCHANDISE OF ALL KINDS AND DESCRIPTIONS AND WHETHER MANUFACTURED, IN A SEMI-MANUFACTURED OR RAW STATE AND TO BUY, SELL, BARTER, EXCHANGE OR OTHERWISE DEAL IN THE SAME.
 - (ii) TO CARRY ON BUSINESS AS DEALERS AND GENERAL MERCHANTS, EXPORTERS, AND IMPORTERS, GENERAL AGENTS, AND BROKERS, AND TO BUY, SELL, AND DEAL (BOTH WHOLESALE AND RETAIL) IN COMMODITIES OF ALL KINDS WHICH CAN CONVENIENTLY BE DEALT WITH BY THE COMPANY IN CONNECTION WITH ANY OF ITS OBJECTS AND TO BUY, HIRE, MANUFACTURE, SELL, DEAL AND TRADE IN ALL KINDS OF MERCHANDISE, PRODUCE, GOODS, STORES, AND TO TRANSACT EVERY DESCRIPTION OF COMMERCIAL, DEVELOPMENT, MANUFACTURING, MERCHANTILE AND FINANCIAL BUSINESS.
 - (iii) TO ACQUIRE AND HOLD FOR INVESTMENT, LAND, HOUSES, DWELLING PLACES, AND BUILDINGS, OF ANY KIND AND DESCRIPTION, SHARES, STOCKS, DEBENTURES, DEBENTURE STOCK, BOND, OBLIGATIONS AND SECURITIES ISSUED OR GUARANTEED BY ANY COMPANY, PRIVATE UNDERTAKING, SYNDICATE OR PERSONS CONSTITUTED TO BE CARRYING ON BUSINESS IN MALAYSIA OR ELSEWHERE.
4. The powers of a company as contain in the Third schedule in the Companies Act, 1965 ('the Act') shall apply to the company.

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 person whether incorporated or unincorporated, and whether domiciled in Malaysia or elsewhere, and further that the objects 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 way limited or restricted by reference to, or inference from the terms of any other paragraph or the name of the Company but may be carried out in as full and ample a manner and construed just as wide a sense as if the said paragraph defined the objects of a separate distinct and independent company.

5. The liability of the members is limited.
6. The capital of the Company is RM400,000.00 Malaysian Currency divided into 400,000 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.

We, the several persons whose names and addresses are the 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.

Name, Address and Descriptions of Subscribers	Number of Shares taken by each Subscriber
TAN PENG SWEE NEW IC: 670329-08-5883 NO. 1 JALAN USJ6/2N 47610 SUBANG JAYA SELANGOR	COMPANY DIRECTOR 1
LAM SUK KHAM NEW IC: 681126-08-5780 NO 1 JALAN USJ6/2N 47610 SUBANG JAYA SELANGOR	COMPANY DIRECTOR 1
Total number of Shares taken -	2

Dated this 27 Day of July 2016

Witness to the above Signature:-

LAM SUK CHING
 P57 PLAZA FLOOR BLOCK C
 KELANA SQUARE
 NO.17 JALAN SS7/26
 47301, PETALING JAYA, SELANGOR

Lodged by:-

LAM SUK KHAM, MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA), (MAICSA7014989)
 UNIT B-3A-19 LEVEL 3A EMPIRE SOHO EMPIRE SUBANG,
 JALAN SS16/1,
 SUBANG JAYA,
 47500, PETALING JAYA, SELANGOR,
 603-50222318

THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
ARUS MAHAMAS SDN. BHD.

TABLE A

1. Subject as hereinafter provided, the regulations contained in Table A in the Fourth Schedule of the Companies Act, 1965 shall apply to the Company with the exception of Regulations 71 and 90 of Table A.

PRIVATE COMPANY

2. The Company is a private company, and accordingly:-
 - (a) the right to transfer shares is restricted in the manner as prescribed in Table A
 - (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 previously in the employment of the Company or of its subsidiary was and thereafter has continued to be a member of the Company) shall be limited to fifty: provided that where two or more persons hold one or more shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member.
 - (c) any invitation to the public to subscribe for any shares in or any debentures of 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. (a) The number of directors shall not be less than 2 not more than 9.
- (b) The first directors shall be
TAN PENG SWEE
LAM SUK KHAM
- (c) There shall be no shareholding qualification for directors.
- (d) A resolution in writing, signed by majority of the directors for the time being entitled to receive notice of a meeting of the directors, shall be as valid and effectual as if it had been passed at meeting of the directors duly convened and held.

SECRETARY

4. (a) The first secretaries of the Company shall be LAM SUK KHAM, MAICSA7014989.
- (b) The office of secretary shall become vacant if the secretary resigns his office by notice in writing to the Company.

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

Name, Address and Descriptions of Subscribers	Signature
TAN PENG SWEE NEW IC: 670329-08-5883 NO. 1 JALAN USJ6/2N 47610 SUBANG JAYA SELANGOR	COMPANY DIRECTOR
LAM SUK KHAM NEW IC: 681126-08-5780 NO. 1 JALAN USJ6/2N 47610 SUBANG JAYA SELANGOR	COMPANY DIRECTOR

Dated this 27 Day of July 2016

Witness to the above Signature:-

LAM SUK CHING
 P57 PLAZA FLOOR BLOCK C
 KELANA SQUARE
 NO.17 JALAN SS7/26
 47301, PETALING JAYA, SELANGOR

Lodged by:-

LAM SUK KHAM, MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA), (MAICSA7014989)
 UNIT B-3A-19 LEVEL 3A EMPIRE SOHO EMPIRE SUBANG,
 JALAN SS16/1,
 SUBANG JAYA,
 47500, PETALING JAYA, SELANGOR,
 603-5022318

THE COMPANIES ACT, 1965

MALAYSIA

PRIVATE COMPANY LIMITED BY SHARES

Memorandum

And

Articles of Association

Of

WIND MASTER INDUSTRIES SDN. BHD.

Company No. 1196145-H

Incorporated on the 28th day of JULY 2016
