

APPOINTMENT OF THE FIRST DIRECTOR(S)

Section 113(1)

OF

PCJ International Venture Limited

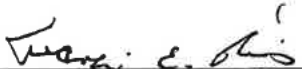
The undersigned, being the Registered Agent of **PCJ International Venture Limited**, a company incorporated under the BVI Business Companies Act, 2004 (the "Company"), hereby appoints:-

**MEGAT DANIFF SHAHRIMAN BIN ZAHARUDIN
MOHD NAZIFUDDIN BIN MOHD NAJIB**

first Director(s) of the Company, subject to Section 113(1) of the BVI Business Companies Act, 2004 to serve as such until their successor(s) shall have been elected or until their resignation(s) or removal; such election shall be effective immediately and without further qualification.

Dated this 13th day of February, 2012.





**Francis Pérez - Assistant Secretary
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent**