



Jersey Financial
Services Commission

COMPANIES (JERSEY) LAW 1991

CERTIFICATE OF INCORPORATION

CHANGE OF NAME OF A LIMITED COMPANY

Registered Number 95357

I HEREBY CERTIFY THAT

CHINA REAL ESTATE OPPORTUNITIES LIMITED

a public company incorporated under the Companies (Jersey) Law 1991, as amended, having changed its name by special resolution, has today been entered on the Register of Companies incorporated in Jersey as a public company having the name of

CHINA REAL ESTATE OPPORTUNITIES PLC

Dated this 5th day of December 2008

For and on behalf of the Registrar



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