

Certificate of State Registration
Mongolia
0000336552007.08.31
(Registration date)9019032008
(State Registration number)
5161975
(Registry number)

TUNSHAN XIANDONG Limited Liability Company

(Name of the legal entity, form of the responsibility)

Charter

(Founding documents)Decision
(Name of decision)A-3257
(Number)2007.08.31
(Date)511000
(Code)International trade

(Main business activity)

(Code)

(Additional business activity)

1
(Duration)1
(Number of shareholder)12.000.0
(Sum of share capital; thousand MNT)Songinokhairkhan District, 1st sub district /Unur sub district/, 12th khoroolol, 6-43
Tel: 99045558

(Official address of legal entity)Legal entity registration office,
General Authority for State Registration
(Name of the registration authority)

Correspondent Bank registration

Name of the Bank	Account type	Number of account	Officer, stamp
Trade Development Bank	Tugrug currency	453124088	Myagmar.G

Registration of amendments on the founding documents of the legal entity

No	Content of amendments	Registered	
		Date	Officer, stamp
1	Registered Pan Lihua as executive director of the company.	2007.12.07	Amgalan.Ts
2	Registered one year duration of work.	2008.08.21	Avirmed.B
3	Registered currency account 5077073371 of Khaan Bank in Chingeltei district.	2009.06.05	Battsetseg.Ch
3	Registered tugrugs account 5077073360 of Khaan Bank in Chingeltei district.	2009.06.05	Battsetseg.Ch
4	Registered Pan Liping as executive director of the company.	2009.06.05	Battsetseg.Ch
5	Registered one year duration of work.	2009.06.05	Battsetseg.Ch
6	Registered changes of share capital increased at amount of 114512.5 to become 126512.5.0 thousands MNT and founder's change.	2009.06.11	Bayarjargalant.M
7	Registered main business activity, exploration of mining resources /742500/ for 2 years.	2009.10.15	Battsetseg.Ch
8	Registered one year duration of work.	2010.06.16	Battsetseg.Ch
9	Registered a new address, Bayangol district, 1 st sub district, Zamchin street, suite 22, 9-78 Tel: 95792200.	2010.09.07	Chuluuntuya.D
10	Registered one year duration of work.	2011.06.10	Battsetseg.Ch
11	Registered the prolongation of term of work until 28 th June, 2013.	2012.07.20	Chuluuntuya.D
12	Registered new version of charter in accordance with "Company law".	2013.04.11	Tsengel.Sh
12	Registered the prolongation of term of work from 13 th September, 2013 to 28 th June, 2013.	2013.09.13	Ayurzana.D
13	Registered the change of shareholders.	2014.06.19	Tsejiddulam.N
14	Registered changes of share capital increased at amount of 233487.5 to become 360000 thousands MNT.	2014.06.19	Tsejiddulam.N
15	Registered the prolongation of term of work from 23 th August, 2014 to 28 th August, 2016.	2014.07.08	Undrakh.S
16	It was registered that total number of shareholders became 1 since 1 shareholder has been added to and two shareholders has been excluded from the shareholders	2015.05.06	Oyumaa.J
17	Registered Wang Youliang as an executive director of the Company.	2015.05.06	Oyumaa.J

To make a copy of the certificate is prohibited by Law of Mongolia
State Registration Certificate is invalid if there is any correction.