

Certificate of Registration on Change of Name



This is to certify that

YANG YANG CHINA HOLDINGS LIMITED

Australian Company Number 109 469 383

did on the thirty-first day of October 2007 change its name to

APPOLLO ASSETS LIMITED

Australian Company Number 109 469 383

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in New South Wales and the date of commencement of registration is the ninth day of June, 2004.

Issued by the Australian Securities and Investments Commission on this thirty-first day of October, 2007.

Anthony Michael D'Aloisio Chairman CERTIFICATI