

This is a consolidated version of the Memorandum of Association of 1010 Printing Group Limited not formally adopted by shareholders at a general meeting. The English version shall always prevail in case of any inconsistency between English version and its Chinese translation.

## 1010 PRINTING GROUP LIMITED

(Incorporated in Bermuda with limited liability)

## MEMORANDUM OF ASSOCIATION



BERMUDA  
THE COMPANIES ACT 1981  
MEMORANDUM OF ASSOCIATION OF  
COMPANY LIMITED BY SHARES  
(Section 7(1) and (2))

MEMORANDUM OF ASSOCIATION  
OF

**1010 Printing Group Limited**  
(hereinafter referred to as "the Company")

1. The liability of the members of the Company is limited to the amount (if any) for the time being unpaid on the shares respectively held by them.
2. We, the undersigned, namely,

NAME	ADDRESS	BERMUDIAN NATIONALITY STATUS (Yes/No)		NUMBER OF SHARES SUBSCRIBED
Michael G. Frith	Clarendon House 2 Church Street Hamilton HM 11 Bermuda	Yes	British	One
Christopher G. Garrod	"	Yes	British	One
Alison R. Guilfoyle	"	No	British	One

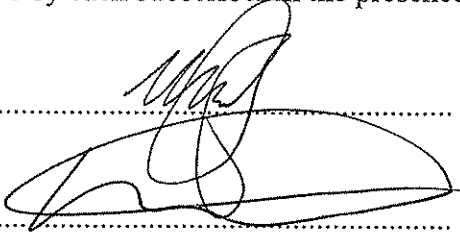
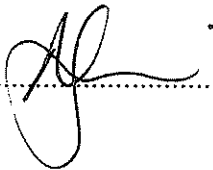
do hereby respectively agree to take such number of shares of the Company as may be allotted to us respectively by the provisional directors of the Company, not exceeding the number of shares for which we have respectively subscribed, and to satisfy such calls as may be made by the directors, provisional directors or promoters of the Company in respect of the shares allotted to us respectively.

3. The Company is to be an exempted company as defined by the Companies Act 1981 (the "Act").
4. The Company, with the consent of the Minister of Finance, has power to hold land situate in Bermuda not exceeding \_\_\_\_ in all, including the following parcels:- N/A
5. The authorised share capital of the Company is **HK\$100,000.00** divided into shares of **HK\$0.01** each.
6. The objects for which the Company is formed and incorporated are unrestricted.
7. The following are provisions regarding the powers of the Company –




Subject to paragraph 4, the Company may do all such things as are incidental or conducive to the attainment of its objects and shall have the capacity, rights, powers and privileges of a natural person, and: –

- (i) pursuant to Section 42 of the Act, the Company shall have the power to issue preference shares which are, at the option of the holder, liable to be redeemed;
- (ii) pursuant to Section 42A of the Act, the Company shall have the power to purchase its own shares for cancellation; and
- (iii) pursuant to Section 42B of the Act, the Company shall have the power to acquire its own shares to be held as treasury shares.

Signed by each subscriber in the presence of at least one witness attesting the signature thereof

  
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.....  
.....

(Subscribers)

  
.....  
  
.....  
  
.....  
.....

(Witnesses)

SUBSCRIBED this 9<sup>th</sup> day of March 2011

**1010 PRINTING GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

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**RESOLUTION**

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**Passed on the 20<sup>th</sup> day of June, 2011**

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Written resolution of the Sole Shareholder of the Company passed pursuant to Section 35.1 of the bye-laws of the Company: -

**ORDINARY RESOLUTION NO. 1:-**

“THAT the authorized share capital of the Company be and is hereby increased from HK\$100,000.00 divided into 10,000,000 ordinary shares of HK\$0.01 each to HK\$10,000,000.00 divided into 1,000,000,000 ordinary shares of HK\$0.01 each by the creation of an additional 990,000,000 new ordinary shares of HK\$0.01 each”

(Sd.) Lau Chuk Kin

For and on behalf of  
Recruit (BVI) Limited