

**CERTIFICATE OF BUSINESS REGISTRATION
FOR JOINT STOCK COMPANY
No: 0103008697**

*The first registration: 3rd August 2005
The 3rd change of registration: 8th August 2008*

1. Company's name: **IIG TRAVEL JOINT STOCK COMPANY**
Transaction name: **IIG TRAVEL JOINT STOCK COMPANY**
Abbreviated name: **IIG TRAVEL.,JSC**
2. Headquarter address: **Room No. 103, A18, Dong Xa Collective Quarter, Mai Dich Ward,
Cau Giay District, Ha Noi City.**

Tel: **5568380**

Fax: **5568386**

Email: **iig@iigtravel.com**

Website:

3. Business lines:

NO.	NAME OF BUSINESS LINE
1	- Air ticket sales agent;
2	- Interior and international travel;
3	- Overseas study consultancy;
4	- Foreign language training;
5	- Agent for merchandise exchange, goods transportation;
6	- Agent for purchasing, selling and consigning of goods;
7	- Business agent for cultural products, publications permitted to circulate;
8	- Translation;
9	- Manufacturing, processing mechanical product, paint, manufacturing accurate mechanical products;
10	- Manufacturing and processing plastic products;
11	- Assembling and manufacturing electrical, electronic products;
12	- Trading assembling medical equipments;
13	- Trading, assembling informatics, electric, electronics equipments;
14	- Service of goods transportation, passenger transportation by cars;
15	- Trading in raw materials, consuming materials including garment products, household use equipments, electronics, handicraft and fine arts products;
16	- Trading in agricultural and forest products;
17	- Import – exporting trading products of the company;
18	- Service of workers recruiting for overseas working;
19	- Training foreign language and vocational education for overseas working employee (The company operated only after authorized by jurisdictional office of the state).

4. Charter capital: **5.000.000.000 VND (Five billion Vietnamese dong)**

- Nominal value of the share: **10.000VND**

- Number of share registered to buy: **500.000**



GIÁM ĐỐC DỰ ÁN
Phan Thị Chu Hiền

5. Legal capital:

6. List of foundation shareholders:

No	Name of shareholder	Registered residence for individuals	Kind of share	Number of share	Value of Share (dong)	ID No. - Passport	Note
1	DOAN HONG NGUYEN	Room No.103-A18 Dong Xa Collective Quarter, Mai Dich Ward, Cau Giay District, Ha Noi	Normal share	300.000	3.000.000.00 0	012039050	
2	NGUYEN VU HONG ANH	No 3B15B Ngoc Khanh, Ngoc Khanh Ward, Ba Dinh District, Ha Noi	Normal share	50.000	500.000.000	011774599	
3	DOAN HONG NAM	Room No.103-A18 Dong Xa Collective Quarter, Mai Dich Ward, Cau Giay District, Ha Noi	Normal share	150.000	1.500.000.00 0	011559135	

7. Legal representative:

Position: **Director**

Full name: **DOAN HONG NGUYEN**

Sex: **Male**

Date of birth: **08/11/1972** Ethnic group: **Kinh**

Nationality: **Vietnam**

Identity card (or passport) number: **012039050**

Date of issue: **26/05/1997** Issued by: **Hanoi Department of Police**

Permanent address: **Room No.103 - A18 Dong Xa Collective Quarter, Mai Dich Ward, Cau Giay District, Ha Noi**

Temporary address: **No. 92, lane 119, Ho Duc Di, Nam Dong Ward, Dong Da District, Ha Noi**

Signature: (Signed)

8. Name, address of branch:

9. Name, address of representative office:

10. Name, address of business place;

- TRANSACTION OFFICE - IIG TRAVEL JOINT STOCK COMPANY

Address: 1st Floor, NV - B17, Trung Hoa Nhan Chinh Urban Quarter, Nhan Chinh Ward, Thanh Xuan District, Ha Noi

Trung Hoa Ward People's Committee

PP. HEAD OF BUSINESS REGISTRATION DEPARTMENT

certified true copy from its original

DEPUTY HEAD OF BUSINESS REGISTRATION DEPARTMENT

No.212 - Book: 01 SCT/BS

(Signed and sealed)

September, 19th 2008

VICE CHAIRMAN

(Signed and sealed)

Nguyen Hai Dang

Nguyen Hai Hung

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