



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

Companies Act, 1965

CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

[According To Section 11(2)(b)]

No. of Company:

14558	P
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This is to certify that

MALAYSIA SHIPYARD AND ENGINEERING SDN. BHD.

is, on and from the **18th** day of **May 1973**, incorporated under the Companies Act 1965, and that the company is a company limited by shares and that the company is a private company.

Given under my hand and seal, at Kuala Lumpur
this **29th** day of **April 2005**.

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(**ARFAH BINTI ABD. RAHIM**)
Asst. Registrar Of Companies
Malaysia



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

FORM 13
COMPANIES ACT 1965
[Pursuant To Section 11(2) (b)]

Company No.-MyCoID

14558	P
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**CERTIFICATION OF INCORPORATION ON CHANGE
OF NAME OF COMPANY**

This is to certify that

MALAYSIA SHIPYARD AND ENGINEERING SDN. BHD.

which was, on the 18th day of May 1973, incorporated under the Companies Act 1965, as a private company, on the 15th day of April 2005, changed its name to

MALAYSIA MARINE AND HEAVY ENGINEERING SDN. BHD.

and that the company is a private company and is a company limited by shares.

Given under my hand and seal, at Kuala Lumpur this 19th day of December 2011.

NAJMUL HUDA BINTI ZAKARIA
ASSISTANT REGISTRAR OF COMPANIES
MALAYSIA