*Official Translation from Persian*

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Notice of changes to **.. . COMPANY**, Ltd

Reg. No.286898, National ID: 10103228570

By virtue of proces-verbal of partners’ general assembly, dated 03.10.2012, the following decisions were made:

1- Mr. . ., holder of national No.0064035298 and birth certificate No.5291, born on 25.12.1974, s/o Naser, paid Rls.21,000,000 to the company’s fund and became one of the shareholders. Mr. . . . paid Rls.50,000 to the company’s fund and increased his equity to Rls.200,000. Mr. Mohammad Ghafouri, holder of national No.0065027159 and birth certificate No.7385, born on 25.07.1975, s/o Eltefat, paid Rls.21,000,000 to the company’s fund and became one of the shareholders. **Mr. . .**, holder of national No.0054723361 and birth certificate No.4954, born on 07.11.1971, s/o Mehdi, paid Rls.189,000,000 to the company’s fund and became one of the shareholders. Mr. Javad Hajbagheri Foroushani, holder of national No.0058769544 and birth certificate No.11748, born on 22.04.1974, s/o Rajabali, paid Rls.21,000,000 to the company’s fund and became one of the shareholders. **Mr. . .. .** paid Rls.94,500,000 to the company’s fund and increased his equity to Rls.94,700,000. Mr. Majid Shirinbayan, holder of national No.4609388138 and birth certificate No.311, born on 06.07.1971, s/o Allahyar, paid Rls.21,000,000 to the company’s fund and became one of the shareholders. Mr. Mohammadreza Rostami, holder of national No.4209676438 and birth certificate No.137, born on 21.09.1975, s/o Mohammadkarim, paid Rls.21,000,000 to the company’s fund and became one of the shareholders. Mr. Mohsen Zeinali Ghahani paid Rls.50,000 to the company’s fund and increased his equity to Rls.200,000. Mr. Aliasghar Mahmoudi, holder of national No.0380982404 and birth certificate No.106644, born on 17.09.1975, s/o Mohammad, paid Rls.21,000,000 to the company’s fund and became one of the shareholders. Dina Motor Power Development Company, Private Joint Stock, represented by **Mr. AHMAD NASIRI** paid Rls.470,000,000 to the company’s fund and became one of the shareholders.

So, the corporate capital was increased from Rls.1,000,000, to 880,600,000 and the related article in the Articles of Association was amended.

2- Type of the company was changed from Limited Liability to Private Joint Stock.

1-2- Articles of Association of the Company, consisting of 19 articles, was approved.

2-2-Corporate capital, at Rls.880,600,000, divided into 8806 registered shares, each worth Rls.100,000, is completely paid.

3-2- Members of the board of director, for 2 years, were elected as follows:

**Mr. . . ..** as the **Vice-President** of the board of directors, **Mr. . .**, holder of national No.0054723361, as the **Member** of the board of directors, Dina Motor Power Development Company, Private Joint Stock, represented by **Mr. . ..**, as the **President** of the board of directors, **Mr. AMIRFARZAD MOHSENIANRAD**, holder of national No.0054723361, as the **Managing Director**.

4-2- All company’s deeds and negotiable and binding papers, including checks, promissory notes, bills of exchange, Islamic agreements an contracts, are valid with the joint signature of 2 of the members of the board of directors together with the corporate seal and ordinary and administrative papers are valid with the signature of the managing director together with the corporate seal.

5-2- Mr. .. ..., holder of national No.4209676438, as the main and Mr. . .., holder of national No... as the alternative inspector were elected for 1 fiscal year.

6-2- ... widely circulated newspaper was elected for publicizing notices of the company.

3- The branch located at Unit 1, # 225..... Tehran Province was disorganized.

4- The company’s place in Tehran registration department was relocated to Unit 8, # 174, Beginning of Jalal Al- e Ahmad St., Ashrafi Isfahani Highway, Tehran City, Postal code: 1461635719, and the related article in the Articles of Association was amended as above.

5- The subject of the company was changed as follows and the related article in the Articles of Association was amended:

Development, production, preparation and providing electronic system and intelligent control, including processors, operators, sensors, identifiers, audio visual and optic systems, precision tools and measurement equipment associated with electronic system of vehicles and their engine, marine, aerial, rail, ground and agricultural movables, and motorcycles for measuring and surveying operation, fault finding equipment, driving and navigating, stability of movement, stopping and brake, safety, comfortability, entertainment, and electronic systems used in station complexes, generators and similar or related cases, importing and exporting all items and commercially authorize goods, concluding contract with legal and natural entities, taking Riyal and foreign currency loan from banks and finance & credit institutions inside and outside the country, taking and granting domestic and foreign agency, participating in governmental and private tenders and auctions, releasing goods from the state customs, establishing branches all over the country, activity in the field of transferring and buying domestic and foreign technical science, establishing company or taking part in other Iranian or foreign companies via establishing or buying shares or contribution, performing all permissible commercial and economic activities, holding and taking part in congresses, seminars, conferences and internal and external exhibitions, participating in companies subject of trade Act and creating, developing, starting and absorbing foreign capital in civil, servicing, industrial and mineral plans, producing parts and collections related to subject of the company.

6- The company was renamed **........** and the related article in the Articles of Association was amended.

It was registered, approved and signed at the bottom of Companies & Non-Commercial Institutes Registration Book, on 06.11.2012.

Signed and sealed by:

Islamic Republic of Iran Official Journal Joint Stock Company, Date: 06.11.2012

True translation certified. Jan.11, 2015 MRJ