

No. 1208



1985

LIMITED LIABILITY COMPANIES,
FIRMS OR PARTNERSHIPS
AND COOPERATIVES ASSOCIATION

Supplementary to the State Gazette of Republic of Indonesia
dated 8/10 - 1984 No. 81.

Announcement in the State Gazette of the Republic of
Indonesia according to article 38 of the Commercial Code:

LIMITED LIABILITY COMPANY

"P.T. CITRA TUBINDO ENGINEERING"

Number: 78.

On this day, Tuesday, the twenty third day of August one
thousand nine hundred eighty three (23-8-1983).

Appeared before me, Raden Sudibio Djojopranoto, Sarjana
Hukum, Notary in Jakarta, in the presence of witnesses known
to me and whose names will be mentioned at the end of this
deed.

Mister Kris Taenar Wiluan, entrepreneur, residing in Jakarta, Jalan Cianjur number 11;

according to his statement, in this matter acting:

- a. in his capacity as Director of and therefore acting for and on behalf of limited liability company P.T. Citra Pembina Pengangkutan Industries, domiciled in Batam, the articles of association of which was drawn-up before me, Notary, dated the second day of October one thousand nine hundred eighty (2-10-1980) number 3, and had been legalized as legal entity by the Ministry of Justice dated the twenty second day of February one thousand nine hundred eighty three (22-2-1983) under number C2-1676-HT.01.01.Th'83, and who, in order to take legal actions as to be mentioned as necessary, had secured approval from the commissioner of the company, Mister Gunung Siahaan, private person, residing in Jakarta, co-appeared, in the presence of the same witnesses and co-signed this deed.

- b. in his capacity as the Director of and therefore acting for and on behalf of limited liability company P.T. Unimas Motor Wasta, domiciled in Jakarta, the articles of association of which was drawn up before Eliza Pondaag, Notary in Jakarta, dated the fourteenth day of December one thousand nine hundred seventy five

(14-12-1975) under number 25, and had been contained and announced in the State Gazette of the Republic of Indonesia dated the sixteenth day of April one thousand nine hundred seventy four (16-4-1974) number 152 Supplementary Number 31, shown to me, Notary, and who, in taking legal actions as to mention as necessary, had secured the approval of the Commissioner of the company, private person, residing in Jakarta, co-appeared in the presence of the same witnesses and co-signed this deed.

The appearers are known to me, Notary.

The appearers acting as foregoing, declared hereby wished to establish a limited liability company without prejudice to the permit of the competent authority in the framework of Law number 6 year 1968 on Domestic Investment by using terms and conditions or articles of association as follows:

Name and Domicile

Article 1.

-This Company will be named limited liability company PT Citra Tubindo Engineering domiciled and having Head office in Batu Ampar, Pulau Batam, by having Branches and/or Representatives in other places, both in the home country or abroad, as determined by the Board of Directors.

Purpose and Objective

Article 2.

The purpose and objectives of the company are:

- a. to run business in general trading, including export import, local and inter island/region, either at its own account or by commission at other's account and businesses as grocery, supplier, distributor, agency and retailer of any kind of merchandise;
- b. to run businesses in processing/engineering, construction and assembling of oil mining equipments;
- c. to run businesses in manufacturing and repairing of oil mining equipments;
- d. to run businesses in manufacturing of drilling equipments;
- e. to run businesses and act as representative and/or agency of other companies, either in the home country or abroad;
- f. to run businesses in the field of services, except legal service.

One and another in the broadest sense of words.

In order to achieve such purpose and objectives, the company is entitled to establish a cooperation, participate, or have interests in other companies, either in the home country and abroad, which have the same or similar purpose as the company.

Period

Article 3.

-This limited liability company will be commenced on the day these articles of association is approved by the Competent Authority and by observing the stipulation contained in article 51 of Commercial Code and is established for a period of 75 (seventy five) years.

Capital

Article 4.

1. The authorized capital of the company shall be Rp.800,000,000,- (eight hundred million rupiah) and divided into 800 (eight hundred) shares, respectively having nominal value of Rp.1.000,000,- (one million).

2. From the said authorized capital it has been placed and subscribed and fully deposited in cash 160 (one hundred sixty) shares or Rp.160,000,000,- (one hundred sixty million rupiah) of which the proportion shall be described further in Article 24.

3. Other shares shall be issued according to the need for working capital, at time and under terms and conditions stipulated by the Board of Directors and Commissioners, by observing provisions as set forth in these articles of

association, provided that such disposal is not below par price.

4. If the shares which are still in portfolio shall be issued, then the existing shareholders shall be given priority to purchase the shares to be issued within 1 (one) month after the Board of Directors has announced the decision concerning the said issuance and each shareholder shall be entitled to purchase as long as possible according to the proportion of the share owned by them (ratio of share ownership).

5. The rest of the share shall have been sold out within 10 (ten) years, commencing this day, unless the period is extended by the Competent Authority if still needed at the request of the Board of Directors.

Certificates

Article 5.

1. All shares shall be issued on behalf of the owner and the name of the owner shall be recorded on a share certificate by the Board of Directors.

2. For each share shall be given share certificate accompanied with a set of dividend coupon along with a talon to receive a set of new dividend coupon.

3. The share certificate shall be provided with serial number and signed by the President Director and the President

Commissioner, while the dividend coupons and talon shall have the same number as the share number accompanied by them.

4. The share certificate may not be divided. The company shall only acknowledge one person as the owner of one share, if a share is transferred due to inheritance or due to other reasons becomes the ownership of several persons, then those jointly own shall be obliged to appoint one of them or other person as their representative and only the representative shall be entitled to use the rights may be given by the law for the share.

5. A shareholder according to the law shall subject to these articles of association and to all decisions legally made in the general meeting of shareholders.

Duplicates

Article 6.

1. If the share certificates, dividend coupons and/or talon are damaged and no longer be used, then at the request of the person concerned the duplicates may be given to him/her by the Board of Directors.

2. The original share certificates shall then be destroyed and from the said event Minutes of Meeting shall be drawn up by the Board of Directors and reported in the next general meeting of shareholders.

3. If the share certificates, dividend coupons and/or talon are lost, then at the request of the person concerned

the duplicates of the lost certificates may be given to him/her by the Board of Directors, after according to the consideration of the Board of Directors the lost has been sufficiently proved and with guarantees considered necessary by the Board of Directors for any special event.

4. After the duplicates has been issued then the original certificates shall no longer be valid to the company.

5. From the issuance of duplicates due to the lost of the original certificates, shall be announced in one or more daily newspaper(s) published at the company's domicile.

6. All expenses regarding the issuance of the duplicates shall be born and paid by the person concerned.

SHARE REGISTER

Article 7.

1. A share register for the shares shall be managed in the company's office, in which shall be recorded the name and address of the shareholders and other particulars considered necessary.

2. Any change of address of a shareholder shall be notified by letter to the Board of Directors.

3. As long as the notification has not yet been conducted, then all summons and notification may be legally

conducted to the address lastly recorded in the share register.

4. Transfer of shares shall be carried out with a note from the transfer recorded in the share register and on the share certificate transferred shall be given the date and signed by a member of the Board of Directors and a Commissioner.

5. The said transfer shall be based on a note signed by the transferor and the transferee or their representatives or based on other documents according to the consideration of the Board of Directors may be considered as legal reason for the transfer.

6. They shall only be allowed to transfer the share if the requirements for the transfer mentioned in these articles of association have been fulfilled.

7. Transfer of share shall not be allowed commencing the date of summons of general meeting of shareholders up to the date of meeting.

8. The Board of Directors shall be obliged to keep the share register as well as possible.

9. Each shareholder shall be entitled to observe the said share register at the time the Company's office opened.

Ownership of Shares

Article 8.

1. Those who may possess and use rights for shares are only:

- a. an Indonesian National; or
- b. a legal entity domiciled in Indonesia, incorporated based on Law that prevails in Indonesia, and all of the shares are owned by Indonesian National.

2. Excerpt of this regulation shall be contained in each share certificate.

3. If a share due to inheritance, marriage or other causes is transferred and no longer owned by a person or legal entity as specified in the first paragraph of this article, then the person/legal entity shall be obliged to sell the shares within 1 (one) year to a person or legal entity specified by observing article 9 hereunder.

As long as this provision has not yet been conducted, then the vote cast in the meeting for the share shall be considered illegal, while the dividend payment of the share shall be postponed.

Assignment of Shares

Article 9.

1. Transfer of share shall only be allowed to other shareholder or to other person appointed or approved by the

general meeting of shareholders, except those due to inheritance.

2. Any action contradicts to the said provision shall be deemed illegal against the company.

Management

Article 10.

1. The company shall be led and managed by the Board of Directors consists of one or more Directors, under supervision of at least a Commissioner, and if there are more than one Directors, one of them shall be appointed as the President Director, so does if there are more than one Commissioners, one of them shall be appointed as the President Commissioner.

2. Only Indonesian National may be appointed as member of the Board of Directors and the Board of Commissioners, in case losing nationality of Indonesia then the person concerned shall be considered to automatically resign from his position. Legal entities as intended in Article 8 paragraph 1 may also be appointed as member of the Board of Directors and Commissioners.

3. The members of the Board of Directors and Commissioners shall be appointed by the general meeting of shareholders for a period of 1 (one) year and may be discharged at any time by the meeting.

4. The members of the Boar of Directors and Commissioners may be given salary and/or allowances of which the amount shall be stipulated by the general meeting of shareholders.

5. If due to any reason the position of the President Director, the two Directors, the President Commissioner and or the Commissioners is vacant, then within 2 (two) months after the vacancy, a general meeting of shareholders shall be held to fill the vacancy.

Authorities of the Board of Directors

Article 11.

1. Members of the Board of Directors, either jointly as well as severally represents this company in and out of Court concerning all cases and in all events and is entitled to bind the company to another party or another party to the company, and conducting any action either concerning the management or ownership, but with limitation that for:

- a. borrowing or lending money on behalf of the company (in this case not including money withdrawal from the credit which has been opened);
- b. buying, selling, charging or by other reasons obtaining or releasing the rights on immovable goods including buildings and rights on land and companies;
- c. mortgaging or encumbering the company's properties;

d. binding the company as guarantor/underwriter; shall get prior written approval from at least one Commissioner.

2. Job division in the company among the members of the Board of Directors is regulated and stipulated by them altogether.

Every member of the Board of Directors is obliged to ask prior consideration from other members of the Board of Directors for anything which is common in the world of trade, including other things which are important for the company, one and another no necessary to be proven to the outside party.

3. The Board of Directors without prejudice to its responsibility is entitled to appoint one or more person(s) as the proxy and give in writing such powers.

Obligations of Commissioners

Article 12.

1. The Commissioners have the responsibility to supervise the work of the Board of Directors.

2. The Commissioners, either jointly or severally at every working hours is entitled to enter into the buildings, yards and other places used and/or controlled by the company and shall be entitled to examine books, evidences, letters, examine and verify the condition of the cash account and the like and to know any action which has been conducted.

3. The Commissioners are entitled at the company expense, requesting assistance of specialists to conduct the said examination.

4. The Board of Directors shall be obliged to give explanation on the matters questioned which are necessary for the examination and supervision.

5. The Commissioners, with the majority votes, at any time are entitled to suspend from the task of one or more member(s) of the Board of Directors, if he/she (they) act in contradictory to this articles of association or neglect their responsibility or due to other important reasons.

The suspension shall be notified to the concerned person accompanied with the reason causing this action.

6. Within a period of 1 (one) month after the suspension, the commissioners are obliged to hold a general meeting of shareholders, a meeting of which shall decide whether the person concerned shall be discharged or the suspension shall be cancelled, while the person concerned shall be given the opportunity to attend and defend himself/herself.

The meeting shall be chaired by the President Commissioner, if the President Commissioner is absent, by a member of the Board of Commissioners and if no one of the Commissioners is present, by one person appointed by and from those present.

7. If the general meeting of shareholders shall not be held within one month after the said suspension, then the suspension shall be void for the sake of law.

8. If the members of the Board of Directors are released from their task or due to any reason the Company does not have Board of Directors, then the commissioners are obliged temporarily to manage the company, provided that within the period of 3 (three) months the General Meeting of Shareholders shall be held to appoint new Board of Directors.

In this case, commissioners are entitled to give temporary power to one or more person(s) among them on their account.

9. In case there is only one commissioner, then any right and responsibility for the said commissioners in these articles of association shall also valid for him/her.

Fiscal Year

Article 13.

1. The company's fiscal year shall be from the 1 (first) of January up to the 31 (thirty first) of December.

At the end of December in each year, for the first time is at the end of December one thousand nine hundred eighty four, the company's account shall be closed.

2. From the said books closing by the Board of Directors a balance sheet and profit and loss account are made of which after they have been audited by the commissioners along with the other annual responsibility documents, shall be made available at the company's office, at least fourteen days before the general meeting is held as mentioned in article 14 to be examined by the shareholders.

3. The balance sheet and profit and loss account approval by the general meeting of shareholders shall give full settlement and discharge to the Board of Directors for their action in the concerned fiscal year concerning the said works in the annual report and give discharge to the commissioners for their supervision.

General meeting of shareholders

Article 14.

1. Every year, at the latest in June, for the first time in June, one thousand nine hundred eighty-five, the Board of Directors shall hold an Annual General Meeting of Shareholders.

2. In the said Annual General Meeting of Shareholders, the Board of Directors gives reports concerning the Company condition and results which have been achieved in the past fiscal year, especially concerning the management;

3. In the said general meeting the balance sheet and profit and loss account as intended in article 13 shall be proposed to be legalized and the profit apportionment and the amount of dividends will be stipulated.

Extraordinary general meeting of shareholders

Article 15.

1. Extraordinary General Meeting of Shareholders shall be held anytime considered necessary by the Board of Directors.

2. The Board of Directors shall be obliged to summon and hold the Extraordinary General Meeting of Shareholders at a written request of a Commissioner or one or more shareholder(s) representing at least 1/2 (half) of the capital that has been issued by the Company, in the request letter of which the matters to be discussed shall be mentioned clearly.

3. If the Board of Directors fails to hold the Meeting within one month after receiving the request letter, then those who sign the request letter shall be entitled to summon the Meeting by themselves at the Company's expense, by observing the regulations mentioned in these articles of association, in the meeting of which the Chairman shall be elected by and among those present and all decisions made in the said Meeting shall bind the Company, provided that they are not in contradictory to these articles of association.

Place and summons of meeting

Article 16.

1. General Meeting of Shareholders shall be held at the Company's domicile.

2. Summons for the General Meeting of Shareholders are made through an advertisement in one or more daily newspaper(s) published at the Company's domicile and/or by registered letter to shareholders according to the address lastly recorded in the share register, at least 14 (fourteen) days before the Meeting, and if the matters to be discussed, in the consideration of those who summon shall be immediately solved, 7 (seven) days in advance.

3. In the said summons, the day, date, time, place and agenda of the Meeting and in brief the matters to be discussed briefly shall be mentioned.

4. If all shareholders are present or represented then prior summons referred to above are not required and in the said Meeting, legal decisions on all matters discussed may be made, while the Meeting may also be held anywhere provided it is in the territory of the Republic of Indonesia.

Chairperson of meeting

Article 17.

1. If it is not determined otherwise in this articles of association, then all meetings shall be chaired by the President Director, in case the President Director is not

present, by another member of the Board of Directors and in case members of the Board of Directors are not present, by the (President) Commissioner, and in case the (President) Commissioner is not present either by one person elected by and among those present.

2. From all matters discussed and decided in the Meeting, at the initiative of the Chairman, minutes shall be drawn-up, of which for its stipulation it shall be signed by him with, as well as possible, one shareholder appointed by the Meeting among those present and the content shall become a real evidence for all shareholders.

3. This signing are required if the minutes is drawn up in the form of a minute drawn up by Notary.

Voting right

Article 18.

1. Unless it is not determined otherwise in this articles of association, then all decisions shall be made by a majority vote as usual. When the number of pro-vote and contra-vote are equal, then the drawing of lots shall determine if concerning persons, and considered as rejected if concerning other matters.

2. In the General Meeting of Shareholders, each share will give a right to its owner to cast one vote.

3. A shareholder may only be represented by another shareholder or another person with a power of attorney.

4. Members of the Board of Directors and Commissioners and in general the employees of the company may not act as a proxy in the General Meeting of Shareholders and in voting; votes cast by them as the proxy shall be considered illegal.

5. Chairperson of the Meeting shall be entitled to request the said power of attorney to be shown to him/her in the Meeting.

6. Unless the meeting determines otherwise, then the voting on person will be carried out by unsigned-folded ballot and verbally for other matters.

7. Blank votes or illegal votes shall be considered as votes not cast.

Profit

Article 19.

1. Per annum net profit as mentioned in the balance sheet and profit and loss account that have been legalized will be apportioned according to a procedure determined by the General Meeting of Shareholders, the Meeting of which shall also determine whether reserve fund shall be maintained or not.

2. If in the consideration of the Board of Directors the amount of reserve fund has been adequate, then at its proposal

the General Meeting of Shareholders may determine, in order that the portion of the profit provided for reserve funds to be apportioned or used for another purpose.

3. If the profit and loss account in a fiscal year shows a loss that can not be covered with the reserve fund, then the loss shall remain to be recorded and included in the profit and loss account and in the following years the Company shall be considered not gaining profit as long as the loss recorded and included in the profit and loss account has not yet been covered at all.

4. Dividends not taken within 5 (five) years after being provided to be paid shall become the ownership of the Company.

Reserve fund

Article 20.

1. The reserve fund shall be used to cover losses suffered, however, the General Meeting of Shareholders may determine the reserve fund, entirely or partly, to be used for working capital or another purpose.

2. The Board of Directors shall manage and maintain and use the reserve fund according to the procedure considered favorable by it with the approval of the commissioners.

3. Profit gained from the reserve fund shall be included in the profit and loss account.

Amendment of the articles of association

Article 21.

1. The amendment to the stipulations in these articles of association, including to change the name, domicile, purpose and objectives of the Company, to dissolve the company before the period determined or in the future to extend the Company's period, to increase or decrease the company's capital (the proposal concerning the capital decrease already issued shall be announced by the Board of Directors in one or more daily newspaper(s) published at the company's domicile and in the Official Gazette for the interests of the creditors) may only occur by decision of an Extraordinary General Meeting of Shareholders purposely summoned for that purpose, the Meeting of which shall be represented by at least $3/4$ (three fourth) of the amount of the capital which has been issued by the Company and the proposal shall be approved by at least $3/4$ (three fourth) of the total vote cast legally.

2. If in the meeting mentioned in the preceding paragraph the amount of capital represented is not sufficient as determined, then at the earliest seven days after the meeting the second Meeting may be held on the same requirements as those required for the first meeting and in which meeting legal decisions may be made provided the proposal is approved by at least $3/4$ (three fourth) of the total vote cast legally.

3. One and another, without prejudice to the permit from the competent authority as long as it is still required.

Liquidation

Article 22.

1. If this Company is dissolved, then liquidation shall be made by the Board of Directors under the supervision of the Board of Commissioners, unless the General Meeting of Shareholders determines otherwise.

2. Honorarium for liquidators shall also be determined in the General Meeting.

3. The decision of dissolution shall be registered at the District Court office at the Company's domicile and announced in one or more daily newspaper(s) published at the company's domicile and in the Official Gazette, accompanied with summonses for creditors.

4. The surplus balance of the liquidation calculation shall as well as possible be apportioned first to shareholders, of which the nominal number of the respective shares and the balance shall be apportioned according to a procedure determined by the General Meeting of Shareholders.

5. This articles of association as mentioned in this deed or probably with its amendments shall remain effective until the day the liquidation calculation is legalized by the

General Meeting of Shareholders and full settlement and discharge are given to liquidators.

General provision

Article 23.

Any matter not or in-sufficiently regulated in these articles of association shall be decided by the General Meeting of Shareholders.

Special provision

Article 24.

1. Deviating from the regulation stipulated in article 10 concerning the procedure of appointing members of the Board of Directors and Commissioners, then for the first time, appointed as:

President Director : Mr. Dali Sofari, private person,
residing in Jakarta, Jalan Bujana
number 1-B;

Director I : Mrs. Hedy Kurniawan, private
person, residing in Jakarta, Jalan
Batu Ceper no. 3;

Director II : Mr. Doctorandus Frankie Setiadi,
entrepreneur, residing in Jakarta,
Jalan Madura number 26.

Commissioner : Appearer Mr. Kris Taenar Wilaan

the appointments of which have been well-accepted and approved by the respective person concerned and further is confirmed from the General Meeting of Shareholder firstly held.

2. The Board of Directors and

either jointly or severally with the right of substitution to request the legalization for this articles of association from the competent authority and to certify and prepare its amendments and/or additions required by the competent authority and, for those purposes, to appear where necessary, give all information, draw up and/or have it drawn-up and sign all documents/deeds required and further conduct all actions required and beneficial to accomplish the said matters, without any exception.

3. Finally, the appearers mentioned above declared, that the said subscribed shares have been subscribed by the founders:

1. Limited Liability Company P.T. Citra
Pembina Pengangkutan Industries,
domiciled in Batam, numbering 100 (one Rp.100,000,000
hundred) shares or amounting to one
hundred million rupiah
2. Limited Liability Company P.T. Unimas

Motor Wasta, domiciled in Jakarta,
numbering 60 (sixty) shares or Rp.60,000,000
amounting to sixty million rupiah
Totally 160 (one hundred sixty) shares
or amounting to one hundred sixty Rp.160,000,000
million rupiah

From anything as mentioned in the foregoing.

In witness hereof

Drawn up and legalized as minutes, written down, read out and executed in Jakarta, on the day, date, month and year as mentioned in the preamble of this deed, in the presence of Mrs. Suleha, Notary office employee, residing in Jakarta, and Mr. Dali Sofari, private person, residing in Jakarta, Jalan Bujana number 1-B, as witnesses.

Immediately after I, Notary, have read out this deed to the appearers and witnesses, then it was signed by the appearers, witnesses, and me, Notary.

Executed with seven amendments, namely six corrections with substitutions and one deletion.

This deed had been duly signed.

Given as copy,

Notary in Jakarta

R. SUDIBIO DJOJOPRANOTO, SH

This deed has been included in the Decree of the Minister of
Republic of Indonesia, dated May 25, 1985 number C2-
3168.HT.01.01.TH.85.

Acknowledged by,

Director General

Law and Statutory,

for

Director of Civil,

WURJATI MARTOSEWOJO, SH.

NIP. 040022031.

Registered at Secretariat of District Court of Tanjung
Pinang, under No. W4.HT.01.10.PN.TPI.103/M.PTI/VII/85.

Tanjung Pinang, July 26, 1985

Secretary Head,

MUSTAFA, SmHk.
NIP. 040009440

Fees:

Registration	Rp.500
Writing fee	Rp.950
Total	Rp.1.450

AMENDMENT

Number 104.

On this day, Tuesday, the thirty first day of January one thousand nine hundred eighty four (31-1-1984).

Appeared before me, Raden Sudibio Djojopranoto, Sarjana Hukum, Notary in Jakarta, in the presence of witnesses, known to me, Notary, and whose names will be mentioned at the end of this deed:

Mr. Leo Tagali, Sarjana Hukum, Assistant to Notary, residing in Jakarta.

According to his statement in this case acting based on power attorney given to him in the establishment deed of company to be mentioned below.

The appearer is known to me, Notary.

The appearer, acting as mentioned in this deed, declared:

to avoid objections from the competent authority concerning the legalization of the articles of association of the company, as contained in his letter dated the twenty fourth day of January one thousand nine hundred eighty four (24-1-1984) under number C2-HT.01.01.A560, to make amendments in the establishment deed of the limited liability company: "P.T. Citra Tubindo Engineering", domiciled in Batu Ampar,

Pulau Batam, drawn up before me, Notary, dated the twenty third day of August one thousand nine hundred eighty three (23-8-1983) under number 78, as follows:

To amend the Heading of the Deed so that it goes limited liability company: "P.T. CITRA TUBINDO".

2. To amend article 1 of the articles of association of the company, so that hereafter shall read as follows:

"Article 1

This Company shall be named limited liability company "P.T Citra Tubindo" domiciled and having Head office in Batu Ampar, Pulau Batam, by having Branches and/or Representatives in other places, both in the home country or abroad, as determined by the Board of Directors."

Finally, the appearer declared, that powers intended in article 24 paragraph 2 of the establishment deed shall also be applicable for this amendment.

From anything mentioned in the foregoing,

In witness hereof,

Drawn up and legalized as minutes, written down, read out and signed in Jakarta, on the day, date, month and year in the preamble of this deed in the presence of witness Mr. Sugeng

Wiryono and Miss Ratnawati Hermawan, both are Notary office employees, and residing in Jakarta, as witnesses.

Immediately after I, Notary, have read out this deed to the appearer and witnesses, it was signed by the appearer, witnesses, and me, Notary.

Executed without amendment.

The original of this deed had been duly signed.

Given as copy,

Notary in Jakarta

R. SUDIBIO DJOJOPRANOTO, SH

This deed has been included in the Decree of the Minister of Justice of the Republic of Indonesia, dated May 25, 1985 number C2-3168.HT.01.01.TH.85.

Acknowledged by,
Director General
Law and Statutory,
for
Director of Civil,

WURJATI MARTOSEWOJO, SH.
NIP. 040022031.

Registered at Secretariat of District Court of Tanjung Pinang, under No. W4.HT.01.10.PN.TPI.104/M.PTI/VII/85.

Tanjung Pinang, July 26, 1985

Secretary Head,

MUSTAFA, SmHk.
NIP. 040009440

Fees:

Registration	Rp.500
Writing fee	Rp.100
Total	Rp.600

AMENDMENT.

Number 105.

On this day, Thursday, dated the thirtieth day of August one thousand nine hundred eighty four (30-8-1984).

Appeared before me, Raden Sudibio Djojopranoto, Sarjana Hukum, Notary in Jakarta, in the presence of witnesses known to me, Notary, and whose names will be mentioned at the end of this deed.

Mr. Kris Taenar Wiluan, entrepreneur, residing in Jakarta, Jalan Raya Ragunan number 36.

according to his statement in this matter acting:

- a. in his capacity as Director of and therefore acting for and on behalf of limited liability company P.T. Citra Pembina Pengangkutan Industries, domiciled in Batam, the articles of association of which was drawn up before me, Notary, dated the second day of October one thousand nine hundred eighty (2-10-1980) number 3, and had been legalized as legal entity by the Ministry of Justice dated the twenty second day of February one thousand nine hundred eighty three (22-2-1983) under number C2-1676-HT.01.01.Th'83, and lastly amended by the deed of mine, Notary, dated the twentieth day of June one thousand nine hundred eighty four (20-6-1984) under number 83.

b. in his position as the Director of and therefore acting for and on behalf of limited liability company P.T. Unimas Motor Wasta, domiciled in Jakarta, the articles of association of which was drawn-up before Eliza Pondaag, Notary in Jakarta, dated the fourteenth day of December one thousand nine hundred seventy three (14-12-1973) under number 25, and had been contained and announced in the State Gazette of the Republic of Indonesia dated the sixteenth day of April one thousand nine hundred seventy four (16-4-1974) number 152 Supplementary Number 31, and had been amended several time, lastly with the deed of mine, Notary, dated the seventh day of March one thousand nine hundred eighty four (7-3-1984) under number 12;

The appearer is known to me, Notary.

The appearer acting as mentioned above declared for the first instance in this deed:

whereas by the deed dated the twenty third day of August one thousand nine hundred eighty three (23-8-1983) under number 78, by limited liability company P.T. Citra Pembina Pengangkutan Industries, domiciled in Batam Island and limited liability company: "P.T. Unimas Motor Wasta, domiciled in Jakarta, it had been established limited liability company: "P.T. Citra Tubindo Engineering (P.T. Citra Tubindo)", domiciled in Batu Ampar, Batam Island, and then amended with

deed dated the thirty first day of January one thousand nine hundred eighty four (31-1-1984) under number 104, both were drawn-up before me, Notary, and have not yet been legalized as Legal Entity by the competent authority.

whereas the appearer acting as mentioned above wished to make amendments to the articles of association of the company and declared it an authentic deed.

Regarding all matters described above, the appearer hereby declared, to make amendments to the articles of association of limited liability company: "P.T. Citra Tubindo Engineering (P.T. Citra Tubindo)", domiciled at Batu Ampar, Batam Island, as intended in the deed of mine, Notary, above, as follows:

1. To amend article 4 paragraph 2 of the articles of association of the company, so that hereafter it shall read as follows:

"Article 4

2. From the said authorized capital it has been placed and subscribed and fully deposited in cash 600 (six hundred) pieces of shares or Rp.600,000,000,- (six hundred million rupiah) of which the proportion shall be described further in Article 24."

2. To amend article 24 paragraph 1 and 3 of the articles of association of the company, so that hereafter it shall read as follows:

"Article 24

1. Deviating from the regulation stipulated in article 10 concerning the procedure of appointing members of the Board of Directors and Commissioners, then for the first time, appointed as:

- President Director : Mr. Dali Sofari, private person,
residing in Jakarta, Jalan Bujana
number 1-B;
- Director I : Mrs. Hedy Kurniawan, entrepreneur,
residing in Jakarta, Komplek Loka
Indah number 38, RT 006/RW 003 -
Kalibata Sub-District;
- Director II : Mr. Doctorandus Frankie Setiadi,
private person, residing in Jakarta,
Jalan Tanjung Duren Barat Blok M-IV
- Green Ville (Tomang Barat);
- President
Commissioner : Mr. Saleh Basarah, private person,
residing in Jakarta, Jalan Subang
number 10;
- Commissioner : Appearer Mr. Kris Taenar Wiluan

the appointments of which have been well-accepted and approved by the respective person concerned and further is confirmed from the General Meeting of Shareholders firstly held.

3. Finally, the appearers mentioned above declared, that the said subscribed shares have been subscribed by the founders:

1. Limited Liability Company P.T. Citra
Pembina Pengangkutan Industries,
domiciled in Batam, numbering 240 (two hundred forty) shares or amounting to two hundred forty million rupiah Rp.240,000,000
 2. Limited Liability Company P.T. Unimas
Motor Wasta, domiciled in Jakarta,
numbering 360 (three hundred sixty) shares or amounting to three hundred sixty million rupiah Rp.360,000,000
- Totally 600 (six hundred) shares or amounting to six hundred million rupiah Rp.600,000,000

From each share placed it had just been deposited in cash to the company amounting to Rp.160,000,000 (one hundred sixty million rupiah).

Finally, the appearer declared that the powers mentioned in article 24 paragraph 2 of the establishment deed as mentioned above shall also be applicable for this amendment.

From anything as mentioned in the foregoing.

In witness hereof

Drawn-up and legalized as minutes, written down, read out and executed in Jakarta, on the day, date, month and year as mentioned in the preamble of this deed, in the presence of Miss Ratnawati Hermawan and Miss Ismuryati, both are Notary office employees, residing in Jakarta, as witnesses.

Immediately after I, Notary, have read out this deed to the appearers and witnesses, then it was signed by the appearers, witnesses, and me, Notary.

Executed with three amendments, namely two deletions and one correction with substitution.

The original of this deed had been duly signed.

Given as copy,

Notary in Jakarta

R. SUDIBIO DJOJOPRANOTO, SH

This deed has been included in the Decree of the Minister of Justice of the Republic of Indonesia, dated May 25, 1985 number C2-3168.HT.01.01.TH.85.

Acknowledged by,
Director General
Law and Statutory,
for
Director of Civil,

WURJATI MARTOSEWOJO, SH.
NIP. 040022031.

Registered at Secretariat of District Court of Tanjung Pinang, under No. W4.HT.01.10.PN.TPI.105/M.PTI/VII/85.

Tanjung Pinang, July 26, 1985

Secretary Head,

MUSTAFA, SmHk.
NIP. 040009440

Fees:

Registration	Rp.500
Writing fee	Rp.250
Total	Rp.750

AFFIDAVIT

I, Anang Fahkrudin, a sworn and authorized translator, practicing in Jakarta, do solemnly and sincerely declare: that I am fluent in Indonesia and English Languages; and that the foregoing document is a true and faithful translation from Indonesian into English of the original version.

I make this solemn declaration conscientiously believing it to be true and knowing it is made under my Oath of Office.

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ANANG FAHKRUDIN
SWORN & AUTHORIZED
TRANSLATOR
SK. GUB KDKI/Jkt. NO. 2228/2004