NOTARY
ROSIDA RAJAGUKGU, SH., M.Kn

DECREED OF THE MINISTER OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
NUMBER: AHU-98.AH.02.02- Tahun 2011, OCTOBER 26, 2011
DEED : - AMENDMENT -
NUMBER : - 36 -
DATE : FEBRUARY 7, 2012

OFFICE
Jl. Mampong Prapatam Raya No.69, South Jakarta, 12790
Phone: (021) 79199220, 7000 0704, 7919 5814 Facsimile: (021) 7919 5814

[Signature]
Sutan Amri Agus Aris, S.H.
Sworn Translator - Penterjemah Tersumpah

Perumahan Griya (Pendek) Sukmajaya Permata, Blok A No. 6 C, RT. 11-03 Depok Timur 16412, Depok, West Jawa Indonesia
Telp/Fax : 021-7712389, Mobile : 081301393568, E-mail : sutan_amri@cnm.net.id
AMENDMENT
NUMBER: 36

On this day, Tuesday, dated 02-07-2012 (seventh February two thousand twelve), at 10.00 WIB (ten of the Western Indonesian Time Zone).

Appearing before me, ROSIDA RAJAGUKGU, Bachelor of Law, Magister of Notary, Notary in the South Jakarta Municipality, by the presence of witnesses whose names will be mentioned at the end of this deed:


2. Miss SANIA SANIA WIDURI, born in Jakarta on 02-23-1979 (twenty-third February one thousand nine hundred seventy-nine), Private, Indonesian citizen, residing in Jakarta, Kawling P1B Blok L.8/26, Neighborhood Unit (RT) 012, Neighborhood Community (RW) 007, Village of Tegal Atras, Sub-district of Kali Deras, West Jakarta Municipality, holder of Residential Identity Card Number: 3173066302790005;
3. Missus DEWI SURYATI, born in Sekadan, on 01-14-1976 (fourteenth January one thousand nine hundred seventy six), Indonesian citizen, employee, residing in Jakarta, at Jalan Sisingumangaraja, Number:26, Neighborhood Unit (RT) 001, Neighborhood Community (RW) 001, Village of Selong, Sub-district of Kebayoran Baru, South Jakarta Municipality, holder of Residential Identity Card Number: 09.5107.540176.0261.

In this matter acting under their capacities as Directors of the Companies to be mentioned, for such and therefore legally act for and on behalf of the Limited Liability Company of PT. PACMAS NUSANTARA, having its statutory legal seat in the South Jakarta and to conduct legal action under this deed has obtained approval from Board of commissioner of the Company by virtue of Letter of Approval privately made with duly duty stamp dated 09-08-2011 (eighth September two thousand eleven) for such and therefore legally acting for and on behalf of the Limited Liability Company PT.PACMAS NUSANTARA, having its statutory legal seat in the South Jakarta which deed of establishment thereof is adopted under the deed dated 07-01-1977 (first July one thousand nine hundred seventy seven) Numbers:10, which was drawn up before SURJIPTO, Bachelor of Law, Notary in Jakarta, the deed of which has obtained validation from the Directorate General of Laws of the Ministry of Justice of the Republic of Indonesia under Decree thereof dated 12-17-1997 (seventeenth

Sutan Amri Agus Arief, S.H.
Suster Translator - Notary Public

Perusahaan Grup (Persada Sakti Alpa Permai, Blok A No. 6 C, RT. B-03 Dapok Timur 1662, Depok, West Java Indonesia
Phone : 021-7713298 Mobile : 08113193368, E-mail : sutan.amri@conex.net.id
December one thousand nine hundred ninety seven] Number: C2-13.249.HT.01.01.OF TH 97;

being amended with the deed dated 02-25-1998 (twenty fifth February one thousand nine hundred ninety eight) Number: 94, which was drawn up before LIEK TIANGADI TUKOALI, Bachelor of Law, Notary in Jakarta;

being amended with the deed dated 07-16-2008 (sixteenth July two thousand and eight) Number: 19, which was drawn up before NOERBAETY ISMAIL, Bachelor of Law, Magister of Notary, Notary in the South Jakarta;

being amended with the deed dated 03-03-2010 (third march two thousand and ten) Number: 02, which was drawn up before NOERBAETY ISMAIL, Bachelor of Law, Magister of Notary, Notary in the South Jakarta,

The deed of which has obtained validation from the Minister of Law and Human Rights of the Republic of Indonesia under Decree thereof dated 05-21-2010 (twenty first May two thousand and ten) Number: AHU.26078.KH.01.02.Tahun 2010;

and the latest was amended with the deed dated 04-01-2011 [first April two thousand eleven] Number: 02, which was drawn up before NOERBAETY ISMAIL, Bachelor of Law, Magister of Notary, Notary in the South Jakarta, the amendment of which has received and recorded in the Legal Entity Administration System Database of the
Ministry of Law and Human Rights of the Republic of Indonesia pursuant to Letter thereof dated 05-31-2011 (thirty first May two thousand eleven) Number: AIU-AH.01.10.16706;

-The Appearing Persons have been known by me, the Notary.

-The Appearing persons who were acting as the aforementioned herewith explained as follows:

a. Whereas under the deed dated 10-19-2011 (nineteenth October two thousand eleven) Number: 40, which was drawn up before me, the Notary, has been established the PERKUMPULAN KERJASAMA SERTIFIKASI KEHUTANAN OR INDONESIAN FORESTRY CERTIFICATION COOPERATION, having a statutory legal seta thereof in the Central Jakarta, which is to date, has yet to obtain legalization from the Minister of Law and Human Rights of the Republic of Indonesia, or hereinafter being referred to as the "ASSOCIATION";

b. Whereas the said, to date, has yet to obtain legalization from the Minister of Law and Human Rights of the Republic of Indonesia as since the availability of rectification of the provisions of Article 1, 2 and 3 of the Articles of Association of the said Association. In the ground of that the aforementioned appearing persons herewith are willing to make amendments to the provisions of Article 1, 2 and 3 of the Articles of Association of the said Association;

-Hence, the said articles shall be read as follows:

Sutan Amri Agus Arifin, S.H.
Perusahaan Gran (Pondok) Sukmajaya Permai, Blok A No. 6 C, RT. 12/09 Depok Timur 16422, Depok, West Java Indonesia
Telp/Fax : 021-7715218, Mobil : 08131392568, Email : suan_amri@yahoo.co.id
NAME AND DOMICILE

Article 1

1. This Association is entitled PERKUMPULAN KERJASAMA SERTIFIKASI KEHUTANAN INDONESIA OR IN ENGLISH GONE BY THE INDONESIAN FORESTRY CERTIFICATION COOPERATION, abbreviated as IFCC (hereinafter being abbreviated as the "Association"), having statutory legal seat and headquarter in the Central Jakarta, Marcus Building, Jalan Majapahit Number 10, Village of Petobo Selatan, Central Jakarta, 10160 and established for indefinite period of time calculated as of 09-09-2011 (ninth September two thousand eleven).

2. The Association may have branches or representative offices in other places throughout the Republic of Indonesia.

PURPOSES AND OBJECTIVES

Article 2

Purpose and objective of this Association is:

- Idealism and Social Sectors

ACTIVITIES

Article 3

In order to achieve purpose and objectives thereof, the Association may perform the following activities:
1. Encouraging a sustainable forest management.

2. Coordinating and develop further implementation of PEFC scheme (Pan European Forest Certification);

3. Building a mutually beneficial cooperation between the business community and the civil society in achieving the sustainable forest management.

4. Initiating and execute the implementation of the PEFC scheme (Pan European Forest Certification) in Indonesia.

5. Building a mutual respectful and productive relationship with all interested parties, whether in Indonesia as well as in international community, including among others, but not limited to inter-agency cooperation, communications and publications.

6. Cooperating with the National Accreditation Committee (KAN).

7. Hosting Auditors education and training, professional test.

8. Making efforts for improvement of human resources in utilization of information and communication technology.

9. Enhancing people’s understanding to public information services through information and communication technologies.

10. Conducting various research and development in information technology and communication.

11. Enhancing the ability of the participants within the disaster area in using information and communication technology for emergency mitigation.

Sutan Arief Agus Arifin, S.H.

Perumahan Griya (Residen) Sukatra Pemal, Box A No. 6 C, RT. II/03 Depok Timur 16422, Depok, West Java Indonesia
Tel/Fax : 021-7733264 Mobile : 081313393668, E-mail : sutan_arif@cic.net.id
IN WITNESS WHEREOF THIS DEED

is made and completed in the South Jakarta Municipality on the day, date and time as mentioned in the preamble hereof and ended at 17.00 WIT (seventeen of the Western Indonesian Time Zone) by the presence of:

1. Mister **DENY TRI WINARTO**, Master of Computer Science, in Jakarta, on 12-04-1981 (forty December one thousand nine hundred eighty one), residing in Tangerang, Pondok Jati Selatan Neighborhood Unit (RT) 06, Neighborhood Community (RW) 03, Village of Jurangmangu Barat, Sub-district of Pondok Aren, Regency of Tangerang, holder of Residential Registration Number: 3603240412810005;

2. Miss **ANNA MANIK**, born in Gonting Hopo, on 11-26-1986 (twenty sixth November one thousand nine hundred eighty six), residing in Bekasi, Perumahan Kota Serang Baru Block B 79 Number 1, Neighborhood Unit (RT) 022, Neighborhood Community (RT) 003, Village of Sukarmagun, Sub-district of Serang Baru, Regency of Bekasi, holder of Residential Registration Number: 3215216611860002, temporarily is staying in Jakarta.

-both of them are the Notary's staffs, who are, the Notary known as witnesses.

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*Sutan Amri Agus Arifin, S.H.*
*Notary Public - Jakarta Special Capital Region*

Perumahan Griya Prima Mediterania, Block A No. 6 C, RT. II/03 Depok Timur 16422, Depok, West Java Indonesia
Tel/Fax: 021-7753298 Mobile: 081313935038, E-mail: suan_man@octa.net.id
[TRANSLATION]

-Promptly after this deed was read out by me, the Notary, before the appearing persons and witnesses, then this deed was signed by the appearing persons, witnesses and me, the Notary.

-Made without change.

-Original of this deed has been duly signed.

GIVEN AS A COPY OF THE SAME TENOR

[Notary's Seal + Duty Stamp + Signature]

ROSIDA RAJAGUKGUk, SH.,M.Ka

St. Amri Agus Arifin, S.H.

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