

THE DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA

Number: AHU-03796.AH.01.02.Tahun 2013

REGARDING

APPROVAL OVER THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF COMPANY

THE MINISTER OF LAW AND HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA,

considering: whereas after being conducted thorough examination towards Model II Notary Deed Filling-in Data and its supporting documents as well as the official copy of the Deed Number 161, dated January 17, 2013, drawn up and submitted by Notary Dr. Irawan Soerodjo, SH., MSi, and received on January 31, 2013, they have already complied with the requirements and have already conformed to the statutory regulations;



- Bearing in mind: 1. Law Number 40 of the Year 2007 regarding

 Limited Liability Company (State Gazette

 of the Year 2007 Number 106, Supplement to

 the State Gazette Number 4756);
 - 2. Regulation of the Government of the Republic of Indonesia Number 43 of the Year 2011 regarding the Procedures for the Submission and Utilization of Names of Limited Liability Companies (State Gazette of the Republic of Indonesia of the Year 2011 Number 96);
 - 3. Regulation of the President of the Republic of Indonesia Number 24 of the Year 2010 regarding the Positions, Tasks and Functions of Echelon I of the Ministries of the State;
 - 4. Regulation of the Minister of Law and Human Rights of the Republic of Indonesia Number M.HH-05.OT.01.01 Tahun 2010 Dated December 30, 2010, regarding the Organization and Working Order of the Ministry of Law and Human Rights of the Republic of Indonesia;
 - 5. Regulation of the Minister of Law and
 Human Rights of the Republic of Indonesia
 Number M.HH-02.AH.01.01 Tahun 2009

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regarding the Procedures for the Submission of Application for the Legalization of Legal Entity of Company, the Approval over the Amendment to the Articles of Association, the Delivery of Notification on the Amendment to the Articles of Association, and the Change of Data of Company;

HAS DECIDED:

To stipulate

FIRST

: Approve the amendment to the articles of association of PT. AUSTINDO NUSANTARA JAYA Tbk, Taxpayer Identification Number 01.626.081.2-062.000, domiciled in South Jakarta, since it has complied with the Model II Notary Deed Filling-in Data maintained in the database of Legal Entity Administration System, and the official copy of the Deed Number 161, dated January 17, 2013, drawn up by Notary Dr. Irawan Soerodjo, SH., MSi, domiciled in West Jakarta Municipality.

SECOND

: This Decree will be effective starting as of its date of stipulation.

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If in the future, apparently there are any mistakes in this Decree, then, will be made correction accordingly.

Stipulated in Jakarta
On January 31, 2013

On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF

THE REPUBLIC OF INDONESIA

THE DIRECTOR GENERAL OF

GENERAL LAW ADMINISTRATION

[signature affixed]

DR. AIDIR AMIN DAUD, SH., MH., DFM.
Employee Main Number 19581120 198810 1 001

Register of Companies Number AHU-0006463.AH.01.09.Tahun 2013 Dated January 31, 2013.

005597SABH

I, Isma Afifah Romani, S.H., M.Kn., Sworn Translator (pursuant to the Decree of the Governor of DKI Jakarta No. 2238/2004), hereby affirm that today, Wednesday, dated July 24, 2013, has translated this document into English language corresponding to the original document in Indonesian language.

ISMA AFIFAH ROMANI, S.H., M.Kn.

Sworn-In Translator

TRANSLATOR'S STATEMENT NO. 2/IAR/VII/2013

I do hereby certify that the above stated Indonesian into English translation is a true and correct English version of the text given.

Depok, July 24, 2013



Isma Afifah Romani, S.H., M.Kn.

Sworn-In Translator