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FORM BCA 2.10 (rev. Dec. 2003) ARTICLES OF INCORPORATION **Business Corporation Act** 

Jesse White, Secretary of Star LED
Department of Business Services MAR 2 1 2006 Springfield, IL 62756

Telephone (217) 782-9522 (217) 782-6961

JESSE WHITE

http://www.cyberdriveillinois.cgecretary OF STATE

Remit payment in the form of a cashier's check, certified check, money order p S

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Cook County Recorder of Deeds Date: 03/27/2006 03:28 PM Pg: 1 of 4

SEE	able to the Secretary of State. E NOTE 1 TO DETERMINE FE  ing Fee: \$150.00 Franchise Ta	on-	Total \$	File #	481-7175  Do not write above this line	_ Approved
1.	CORPORATE NA'viF:	Kanbay (China)	Incorporated	<del>-</del>		viation thereof.)
2.	Initial Registered Agent:	Mark L. Gordo				<del></del>
<b>-</b> .	Initial Registered Office:	First Name 77 West Wacke	C Drive, Sui	Middle Initial	Last n	ame
	·	Number Chicago	Street L 60	<i>Suite</i> # )601-1815	(A P.O. BOX ALONE IS N Cook	OT ACCEPTABLE)
		City		ZIP Code	Coul	nty (
3.	Purpose or purposes for (If not sufficient space to The nature of busin	cover this point, add	d one or more sho or purposes	for which th		

Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor	
Common Stock	100,000	10,000	\$ 10,000	

TOTAL = \$ 10,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

(If not sufficient space to cover this point, add one or more sheets of this size.)

(over)

**BOX 314** 

(931139-10JH2)

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5. OPTIONAL:	(a) Number of directors constituting the i     (b) Names and addresses of the person shareholders or until their successors Name	s who ar s are elec	e to serve as dire	ctors until the first a	nnual meeting of ty, State, ZIP
6. OPTIONAL:	<ul> <li>(a) It is estimated that the value of all procorporation for the following year whe</li> <li>(b) It is estimated that the value of the prothe State of Illinois during the followin</li> <li>(c) It is estimated that the gross amount ransacted by the corporation during</li> <li>(J) It is estimated that the gross amount ransacted from places of business in the following year will be:</li> </ul>	erever loo operty to ng year w nt of busi the follow nt of busi	cated will be: be located within ill be: ness that will be ving year will be: ness that will be	\$\$ \$\$	N/A
7. OPTIONAL:	OTHER PROVISIONS See Exhibit Attach a supply ate sheet of this size for Incorporation, (25), authorizing preempting affairs, voting majority requirements, fixing	any oth ve rights,	er provision to b denying cumulat	e included in the A ive voting, regulating	
8.	NAME(S) & ADUPESS(ES)	OF INC	ORPORATOR(	<del></del> S)	
1. Kauk Signatur Karen J	Signature and Name  Year  Signature and Name  Gubitz	000	27 West Wack S.eet Chi.ago, IL	Address er Drive, Suite 60601-1815	4100
(Type of	r Print Name)	- 2.	City/Te an	State	ZIP Code
Signatu	re	_	Street	A.	
(Type o.	r Print Name)	- 3.	City/Town	State	ZIP Code
Signatu	re	_	Street	0	
(Туре о	r Print Name)	_	City/Town	Siatr	ZIP Code
used on conform NOTE: If a corpo	st be in <u>BLACK INK</u> on original document. (med copies.) oration acts as incorporator, the name of the be by a duly authorized corporate officer. T	corporat	ion and the state c	of incorporation shall	be shown and the
	chise tax is assessed at the rate of 15/100 of		<b>t</b>	ote 2: Return to:	
	,000) on the paid-in capital represented in t ial franchise tax is \$25)	ilis State.	· · · · ·	(Firm name	·
The filing fee i	is \$150			(Attention) (Mailing Addre	·
The minimum	n total due (franchise tax + filling fee) is \$1	75.	. —	(City, State, ZIP	

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#### Kanbay (China) Incorporated

#### **Exhibit to Articles of Incorporation**

#### 7. Optional: Other Provisions

#### **Denial of Cumulative Voting**

No holder of any class of shares of the corporation shall be entitled to cumulative voting rights at any time with respect to the election of directors of the corporation or any other matters which may be submitted to a vote by shareholders.

#### Opt-Out of Servion 11.75 (Business Combinations)

Unless these Articles of Incorporation are amended or repealed with respect to this paragraph or unless the oy-laws of the corporation designate otherwise, the corporation expressly elects not to be governed by Section 11.75 of the Illinois Business Corporation Act of 1983, as amended.

#### Limitation of Director Liability

To the fullest extent permitted by the Illinois Business Corporation Act of 1983, as amended, no director of the corporation shall be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, provided that this provision shall not eliminate or limit the liability of a director (a) for any breach of the director's duty of loyalty to the corporation or its shareholders, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (c) under Section 8.65 of the Illinois Business Corporation Act of 1983, as amended, or (d) for any transaction from which the director derived an improper personal benefit. Any repeal or modification of this section, unless otherwise required by law, shall be prospective only and shall not adversely affect any right or protection of, or any limitation on the liability of, a director of the corporation existing at, or arising out of facts or incidents occurring prior to, the effective date of such repeal or modification.

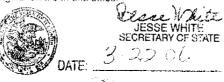
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STATE CATALLINOIS

OFFICE OF THE SECRETARY OF STATE
Thorsely certify that this is a true and correct copy, consisting of INVECT pages, as taken from the original on file in this office.



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EXPEDITED
SECRETARY OF STATE

MAR 2 2 2006

EXP. FEES	50
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