

22 November 2010

Mr Ng Koon Siang
Deputy Director
United Premas Ltd
Block 750 Oasis, Chai Chee Road
Technopark @ Chai Chee #01-01
Singapore 469000

Dear Mr Ng

**LETTER OF APPROVAL FOR DEMAND SIDE ENERGY EFFICIENCY
MEASURES IN BUILDING LIGHTING SYSTEMS BY UNITED PREMAS
LIMITED, SINGAPORE**

The National Environment Agency, as the Designated National Authority (DNA) for Singapore under the Kyoto Protocol, has considered the Project documents submitted to the DNA and confirms that:

- (a) Singapore acceded to the Kyoto Protocol on 12 Apr 2006;
- (b) the Project will assist Singapore to achieve sustainable development;
and
- (c) the participation of the Project Participants in the Project is voluntary.

2 The DNA

- (a) authorises the CDM Executive Board to issue and allocate Certified Emission Reductions (CERs) for any officially verified greenhouse gas reductions from the Project in the method directed by the Project Participants; and
- (b) acknowledges the Project Participants' right, title and interest in and to all of the greenhouse gas emission reductions generated by the Project and any CERs which are created out of the Project.

3 In granting this Letter of Approval, the DNA has not considered those matters that fall within the competence of:

- (a) the Designated Operational Entity appointed by the Project Participants in respect of this project; or
- (b) the CDM Executive Board.

4 In consideration of this Letter of Approval, the Project Participants agree to indemnify and keep indemnified the DNA and its authorised representatives against all actions, claims, damages expenses, costs or loss that the Project may suffer (including those asserted by third parties) as a result of the implementation of the Project.

Yours sincerely



ANDREW TAN
DESIGNATED NATIONAL AUTHORITY
CHIEF EXECUTIVE OFFICER
NATIONAL ENVIRONMENT AGENCY

24 December 2012

Mr Panchaksharam Thirumalavan
Assistant Manager
UGL Services Premas Operations Limited
Blk 750 Oasis, Chai Chee Road
Technopark@Chai Chee #01-01
Singapore 469000

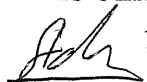
Dear Mr Thirumalavan

CHANGE IN ENTITY NAME FROM “UNITED PREMAS LTD” TO “UGL SERVICES PREMAS OPERATIONS LIMITED”

We refer to your email and your company's Accounting and Corporate Regulatory Authority (ACRA) business profile (dated 3/10/2012) which were sent to our office on 24/12/2012 in relation to the Letter of Approval dated 22/11/2010 for the programmatic Clean Development Mechanism (pCDM) project titled “DEMAND SIDE ENERGY EFFICIENCY MEASURES IN BUILDING LIGHTING SYSTEMS”.

2 The National Environment Agency, as the Designated National Authority (DNA) for Singapore under the Kyoto Protocol, notes that the name of the Coordinating and Managing Entity (CME) of the above mentioned pCDM project has changed from “UNITED PREMAS LTD” to “UGL SERVICES PREMAS OPERATIONS LIMITED”.

Yours Sincerely,



ADRIAN TAN
Deputy Director
Designated National Authority Secretariat
National Environment Agency