

## *Certificate Of Merger*

*I, D. EVADNE EBANKS, Assistant Registrar of Companies in and for the Cayman Islands  
DO HEREBY CERTIFY, pursuant to the Companies Law, that all the requisitions of the said  
Law in respect of a Merger were complied with and that*

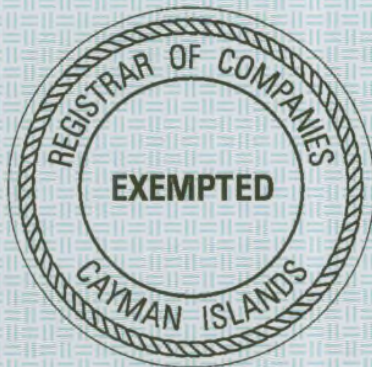
**Vietnam Lotus Fund Limited**

*is now Merged into*

**Vietnam Emerging Equity Fund Limited**

*effective the 1st Day of December Two Thousand Ten*

*Given under my hand and Seal at George Town in the  
Island of Grand Cayman this 29th day of November  
Two Thousand Ten*



**Assistant Registrar of Companies,  
Cayman Islands**

**COPY**