Apostille

(Convention de La Haye du 5 Octobre 1961)

- 1. Country: United States of America
 - This public document:
- 2. has been signed by Jeffrey W. Bullock
- 3. acting in the capacity of Secretary of State of Delaware
- 4. bears the seal/stamp of Office of Secretary of State

Certified

- 5. at Dover, Delaware
- 6. the seventeenth day of December, A.D. 2010
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0430486
- 9. Seal/Stamp:



10. Signature:

Secretary of State

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NZ INVEST COMPANY LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NZ INVEST COMPANY LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4770022 8300 101204606

jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 8437474

DATE: 12-17-10

You may verify this certificate onli at corp.delaware.gov/authver.shtml