

Delaware

PAGE 1

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 TWENTY-NINTH DAY OF JUNE, A.D. 2011.

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.

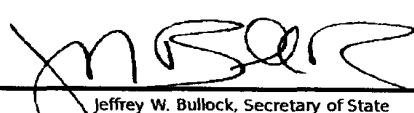
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8872394

DATE: 06-29-11

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

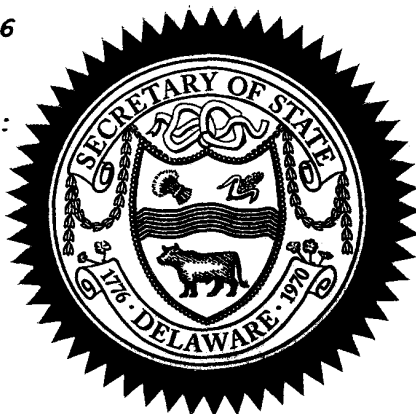
5. *at Dover, Delaware*

6. *the twenty-ninth day of June, A.D. 2011*

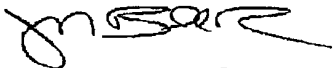
7. *by Secretary of State, Delaware Department of State*

8. *No. 0445296*

9. Seal/Stamp:



10. Signature:


Secretary of State

INTERNAL AFFAIRS

Te Tari Taiwhenua



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand
Pays / Pais:
This public document
Le présent acte public / El presente documento público
2. has been signed by: David John Warwick Nicoll
a été signé par:
ha sido firmado por:
3. acting in the capacity of: Notary Public
agissant en qualité de:
quien actúa en calidad de:
4. bears the seal / stamp of: David John Warwick Nicoll
est revêtu du sceau / timbre de:
y está revestido del sello / timbre de:

Certified

Attesté / Certificado

- at: Wellington
à / en:
- the: 26 July 2011
le / el día:
- by: The Authentication Unit
par / por:
- No: 00792.1
sous n° / bajo el número:
- Seal / Stamp:
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