



DONNER INVESTMENTS LIMITED

CERTIFICATE OF GOOD STANDING

I, **KAREN ANNE MARSHALL**, Barrister and Solicitor, authorised and admitted to practice within New Zealand **CERTIFY** that:

1. **DONNER INVESTMENTS LIMITED** (New Zealand Company Number 1932789) ("the Company") is a company registered and subsisting under the Companies Act 1993 of New Zealand ("the Act");
2. **AND** the Company was incorporated under the Act on 20 April 2007.

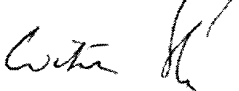
I further certify that according to the documents on the file of the company, filed in the Companies Office register:

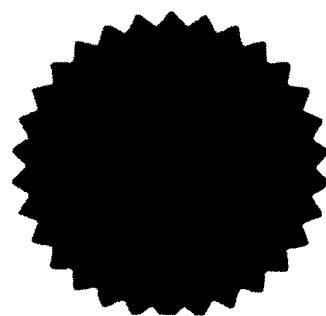
- (a) **Geoffrey Peter CONE** is the director of the company;
- (b) **THE** registered office of the company is **Level 3, 280, Parnell Road, Parnell, Auckland, New Zealand;**
- (c) **THE** Company has been in continuous and unbroken existence since the date of its incorporation;
- (d) **NO** action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct;
- (e) **THE** Company is not in liquidation or subject to an administration order;
- (f) **NO** receiver or manager of the Company's property has been appointed; and
- (g) **SUBJECT** always to relevant local law, the Company is entitled to carry on any business and undertake any activity throughout the world which it may determine from time to time and to do all ancillary and incidental things required to give efficacy to its business or other activities;

Certified this 11th day of January 2012.



KAREN ANNE MARSHALL


David G. R. Short
Notary Public
170 Parnell Road
Auckland, New Zealand



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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

Certified

Attesté / Certificado

at: Wellington
à / en:

6. the: 13 January 2012
le / el día:

by: The Authentication Unit
par / por:

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23/01/2012

NOTARIO SUPLENTE DECIMO SEXTO
DEL CANTON GUAYAQUIL

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Pour vérifier le certificat Apostille, allez sur www.dia.govt.nz/apostille et cliquez sur e-Register.
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