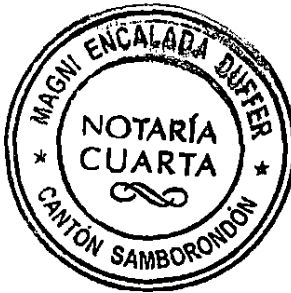


INTERNAL AFFAIRS

Te Tari Taiwhenua



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand
Pays / País:

This public document

Le présent acte public / El presente documento público

2. has been signed by: David Gould Russell Short
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 Gould Russell Short
est revêtu du sceau / timbre de :
y está revestido del sello / timbre de:

Certified

Attesté / Certificado

at: Wellington

à / en:

by: The Authentication Unit

par / por:

No: 03329.1

n° / bajo el número:

Stamp:

Timbre:
Sobre:

6. the: 16 October 2013

le / el día:

10. Signature:

Signature / Firma:

To verify this Apostille certificate go to: www.dia.govt.nz/apostille and click on the e-Register.
Pour vérifier ce certificat Apostille, allez sur www.dia.govt.nz/apostille et cliquez sur e-Register.
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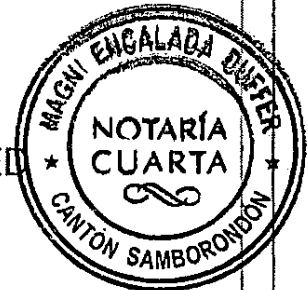


COMPANIES OFFICE

Certificate of Incorporation

PREMIER STOCK INVESTMENTS LIMITED

4518258



This is to certify that PREMIER STOCK INVESTMENTS LIMITED was incorporated under the Companies Act 1993 on the 27th day of June 2013.

Certified as a True and Correct
Copy of the Original

29/01/2014

Thomas Peter Golden
Barrister & Solicitor
Auckland, New Zealand



Mandy McDonald

Registrar of Companies
27th day of June 2013

For further details relating to this company check
<http://www.companies.govt.nz/co/4518258>
Certificate generated 27 June 2013 12:24 PM NZST



SCAN TO VIEW
OUR REGISTRATION DETAILS