

CORPORATE NEW ZEALAND LIMITED

2397208

I certify that CORPORATE NEW ZEALAND LIMITED is registered as a company under the Companies Act 1993 with an incorporation date of 29 January 2010.

As at the date of this certificate there are no outstanding annual returns to be filed and the Registrar has not initiated any removal action for this company. This certificate does not take into account the company's financial position.

The company's registered office is located at:

Level 3 280 Parnell Road Parnell, Auckland 1052 New Zealand "De conformidad con el numeral 5 del artículo 18 de la Levinacial; reformedo por el medicio cida emó inúmero 2386, de la una o cida en 478; Do y i a que construir de 22 de 23 de 23 de 24 de

extribe. FF. 2010

I have affixed my seal to this certificate at the Companies of the in New Zealand on 2. Eebruary 2010 at NZT 01:52:01 pm.

N. 11 11 - 16

Registrar of Companies



Dr. Rodo fo Pérez Timentel

Mutario Público Dúcimo Sextu dei Contón Guayaquil

The validation code for this certificate is COGS632942

Important note: This certificate has been issued electronically from the Companies Office website and is immediately valid and effective as at the date and time the seal was affixed (see above). The validity of a certificate may be established by accessing the "Document Validation Service" via the Companies Office website http://www.companies.govt.nz





Te Tari Taiwhenua

PUBLICO

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: New Zealand 1. This public document

- has been signed by Neville Owen Harris 2.
- acting in the capacity of Registrar of Companies 3.
- 4. bears the seal/stamp of Registrar of Companies, New Zealand

Certified

at: Wellington

6. the 02 February 2010

- 7. by: The Department of Internal Affairs
- 8. No: 05661.1
- Seal/Stamp: 9.

10. Signature:

Carlee Reid

Authentication Unit

Department of Internal Affairs Level 13, 86–90 Lambton Quay Wellington 6011, New Zealand

Phone: +64 (4) 470 2928 Fax: +64 (4) 470 2921 authentication@egs.govt.nz www.dia.govt.nz/apostille



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