

# 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

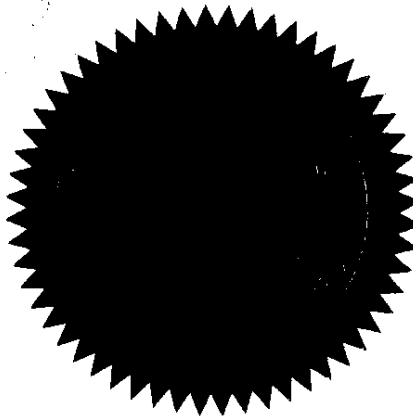
5. at Dover, Delaware

6. the seventeenth day of April, A.D. 2013

7. by Secretary of State, Delaware Department of State

8. No. 0492739

9. Seal/Stamp:



10. Signature:

  
Secretary of State

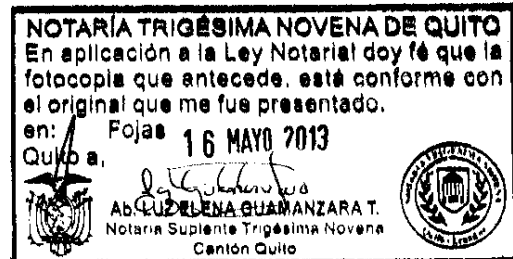


# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANTLER ASSOCIATES 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 APRIL, A.D. 2013.



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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0366983

DATE: 04-17-13

# Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America  
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of New York**

Certified

5. at New York City, New York
6. the 25th day of April 2013
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-9637
9. Seal/Stamp
10. Signature



*Sandra J. Tallman*

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Sandra J. Tallman  
Special Deputy Secretary of State

# CERTIFICATE OF INCUMBENCY

The Registered Agent of

**ANTLER ASSOCIATES LLC**  
(the "Company")



The undersigned, in its capacity as registered agent of the Company, and further based on the records of the Company at the registered office to date, hereby

## AFFIRMS:

1. That the Company has been validly incorporated under the laws of Delaware, and up to the present time, the Company is in full force.
2. That the Company was incorporated on September 16, 2010 and bears Delaware file number 4872689.
3. That the registered agent and office of the Company is ICC Management Services, Ltd., at 3411 Silverside Road #104, Wilmington, DE 19810, New Castle County, USA.
4. That the Manager of the Company to date is:
  - GEM CORP LIMITED  
At Suite 3, 280 Parnell Road, Parnell, Auckland, 1052, New Zealand
5. That the Member of the Company to date is:
  - GEM CORP LIMITED  
At Suite 3, 280 Parnell Road, Parnell, Auckland, 1052, New Zealand
6. That so far as evidenced by the documents filed with the Registrar of Companies, this Company is in good legal standing and current with its annual franchise tax.

Dated this 25<sup>th</sup> day of April, 2013.

State of New York  
County of New York, } ss.:

997534

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal, DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

*Aneta Kuczyńska*

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

APR 25 2013

FEE PAID \$3.00

*Norman Goodman*  
County Clerk and Clerk of the Supreme Court, New York County

