

NOTARIAL CERTIFICATION

I, BRENDAN TIMOTHY BLOTT Notary Public duly admitted and enrolled and practising in the State of Victoria in the Commonwealth of Australia CERTIFY:

- (a) that NUFARM AUSTRALIA LIMITED., (ACN 004 377 780) is a limited company ( the " Company" ) registered and subsisting under the Corporations Act 2001 of Australia ("the Act") and it has its registered office at 103-105 Pipe Road Laverton North, Victoria;
- (b) the annexed copy document comprising pages each of which bears an impression of my official seal for purposes of identification was produced to me this day by the company's Secretary RODNEY HEATH:
  - (i) who satisfactorily identified himself to me; and
  - (ii) who declared before me in due form of Law that the document which he produced to me purporting to be a Certificate of the Registration of the Company was a true copy of the certificate issued the 4<sup>th</sup> August 2009 by the Australian Securities and Investments Commission;
- (c) the Company's Directors are BRIAN FRANCIS BENSON, DAVID ALAN PULLAN, KEVIN PATRICK MARTIN, DOUGLAS JOHN RATHBONE and RODNEY HEATH is the Company Secretary;
- (d) the Company's business is managed by its Directors who may exercise all its powers which by virtue of the Act or by virtue of its Constitution are not required to be exercised by the Company in General Meeting;
- (e) the Company:
  - (i) has the legal capacity and powers of an individual both inside and outside Australia; and
  - (ii) is duly authorized to do anything that it is authorized to do by Law whether in Australia or in any country of the world
- (f) the Company's Officers as set out in paragraph (c) above are its lawful Officers and they are entitled to execute documents on its behalf in accordance with the Act and its Constitution and as such either of them may sign documents both inside and outside Australia in the name of the Company

IN WITNESS of which I have signed this Notarial act and affixed my seal of office this 2nd day of February, Two thousand and ten.

Notary Public, Melbourne Australia



Arnold Bloch Leibler Attn: Bronwyn Magnall  
Level 21  
333 Collins Street  
Melbourne VIC 3000

## Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

**NUFARM RURAL PRODUCTS LIMITED**

**Australian Company Number 004 377 780**

is taken to be registered as a company under the  
Corporations Act 2001 in Victoria.

On the twenty-first day of May 1957 the company was registered as a  
public company.

On the twenty-third day of May 1957 the company converted to a  
proprietary company and the name changed to  
**NUFARM RURAL PRODUCTS PROPRIETARY LIMITED**

On the nineteenth day of December 1969 the company changed its name to  
**NUFARM CHEMICALS PTY. LIMITED**

On the thirtieth day of May 1986 the company converted to a  
public company and the name changed to  
**NUFARM LIMITED**

On the twenty-seventh day of January 2000 the company changed its name to  
**NUFARM AUSTRALIA LIMITED**

The company is limited by shares.

The day of commencement of registration is  
the twenty-first day of May 1957.

Issued by the  
Australian Securities and Investments Commission  
on this fourth day of August, 2009.



A delegate of the Australian Securities and Investments Commission