

cordlife

one chance, one choice.



CORDLIFE GROUP LIMITED

Company Registration Number: 200102883E
Incorporated in the Republic of Singapore on 2 May 2001
under the Companies Act (Chapter 50 of Singapore)
Registered Office: 61 Science Park Road, The Galen, #05-16/17/18,
Singapore Science Park II, Singapore 117525

Certificate No.

00001089

No. of Shares

30,000

The amount paid on the shares is recorded in the return(s) of allotment lodged pursuant to section 63 of the Companies Act, Chapter 50 or the corresponding section in any previous law relating to companies.

This is to certify that

MR JOE TAWFIK (TAWFIK SUPER FUND A/C)
38 BALLAST POINT ROAD
BIRCHGROVE NSW 2041
AUSTRALIA

(A/C Ref. Nos. ²³⁴ / 000223 / T000222

) is/are the registered holder(s)

of THIRTY THOUSAND ONLY

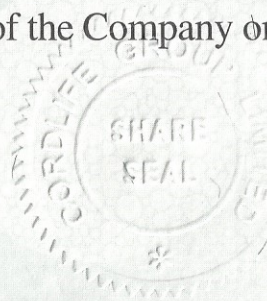
ordinary share(s), fully paid in the capital of **CORDLIFE GROUP LIMITED**
(the "Company") subject to the provisions of the Memorandum and Articles of Association
of the Company.

Given under the Common Seal of the Company on 30 June 2011

NOTE:

No transfer of the shares comprised in this Certificate or any portion thereof can be registered without production of this Certificate to the Share Registrar:

Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
80 Robinson Road #02-00
Singapore 068898



Director

Director/Secretary