Certificate of Registration of a Company



This is to certify that

EAGLE PARK PTY LTD

Australian Company Number 158 001 524

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

The company is limited by shares.

The company is a **proprietary** company.

The day of commencement of registration is the twenty-sixth day of April 2012.

Issued by the Australian Securities and Investments Commission on this twenty-sixth day of April, 2012.

J. Herbert

Greg Medcraft Chairman