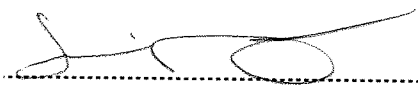


Execution

I/We, the persons whose full name is set out below and who consents to becoming a member of the Company agree to the form of the Constitution for the Company set out above.

Member's signatures

Witness's names & signatures



Jane Anne MCMAHON



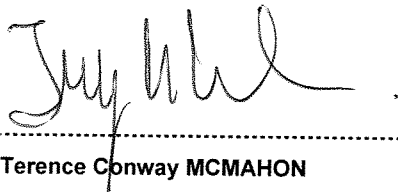
Signature

DANIEL JOHN HILLIER

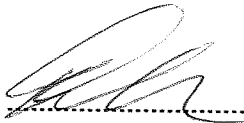
Please Print Name of Witness

2011/1/13

Date



Terence Conway MCMAHON



Signature

DANIEL JOHN HILLIER

Please Print Name of Witness

2011/1/13

Date