Certificate of Registration of a Company

This is to certify that

LILBURNE INVESTMENTS PTY LTD

Australian Company Number 119 820 718

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

The company is limited by shares.

The company is a proprietary company.

The day of commencement of registration is the twenty-third day of May 2006.

Issued by the Australian Securities and Investments Commission on this twenty-third day of May, 2006.

Jeffrey Lucy Chairman



CERT