

Certificate of Registration of a Company

This is to certify that

OZ CONSULTANCY SERVICES PTY. LTD.

Australian Company Number 123 394 712

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 tenth day of January 2007.

Issued by the
Australian Securities and Investments Commission
on this tenth day of January, 2007.



Jeffrey Lucy
Chairman



CERTIFICATE