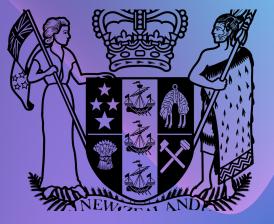
TAX ID NO 326282638-62618

DATE SIGNED

31st July, 2012



The Government Of The New Zealand

Certificate Of Company Registration

The registrar - General of Corporate Affairs Commission Hereby Certfies That

Phoenix Assets Management

Is this day incorporated under Companies and Allied Matters Act 1993 as a private company limited by shares Given under my hand at Auckland, New Zealand this day 31st July, 2012

Edward Chris Secretary





of state

31-07-20