

CERTIFICATE OF INCORPORATION

STU MACANN & ASSOCIATES NO. 2 LIMITED
694793

This is to certify that STU MACANN & ASSOCIATES LIMITED was incorporated under the Companies Act 1993 on the 30th day of November 1995 and changed its name to STU MACANN & ASSOCIATES NO. 2 LIMITED on the 22nd day of September 2003.

Ministry of Economic
Development

Manatū Ōhanga

Companies Office

Neville Harris

Neville Harris
Registrar of Companies
22nd day of September 2003

