Certificate of Registration of a Company



This is to certify that

GAZRAY PTY. LTD.

Australian Company Number 124 703 582

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 thirtieth day of March 2007.

Issued by the Australian Securities and Investments Commission on this thirtieth day of March, 2007.

Jeffrey Lucy Chairman