



Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

BEACONS LIMITED
Australian Company Number **009 439 454**

Is a registered company under the Corporations Act 2001 and is taken to be registered in Victoria.

On the first day of January 2011 the company changed its name to
BEACONS LIMITED

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is
the sixth day of March 2009.

Issued by the
Australian Securities and Investments Commission
on this first day of January 2011.

Anthony Michael D'Aloisio
Chairman

CERTIFICATE