

Certificate of Registration of a Company

This is to certify that

ELITE AUSPAK PTY LTD

Australian Company Number 143 778 983

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 twentieth day of May 2010.

Issued by the
Australian Securities and Investments Commission
on this twentieth day of May, 2010.



Anthony Michael D'Aloisio
Chairman



CERTIFICATE