I, *Notary name* of *town*, Notary Public in and for New Zealand, certify that this/the attached Certificate of Incorporation issued by the Registrar of Companies in respect of *Company name* is a valid record evidencing the legal standing of the company in New Zealand.

Signed and sealed as my Notarial Act this day of *month & year*

“Office Address”, New Zealand

**t** +64 \*\*\* **f** +64 \*\*\* **e** \*\*\*