I, *Notary Name* of *Town*, Notary Public in and for New Zealand, certify that the attached:-

Certificate of Incorporation; and

Company Extract

issued by the Registrar of Companies in respect of *Company Name* is a valid record of the information contained in the documents evidencing the legal standing of the company and its officers in New Zealand.

Signed and sealed as my Notarial Act this day of *Month & Year*

*Office Address*, New Zealand

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