Certificate of Registration of a Company



This is to certify that

MANTILLA SUPERANNUATION PTY LTD

Australian Company Number 164 076 500

is a registered company under the Corporations Act 2001 and is taken to be registered in New South Wales.

The company is limited by shares.

The company is a **proprietary** company.

The day of commencement of registration is the third day of June 2013.

Issued by the Australian Securities and Investments Commission on this third day of June, 2013.

J. Helen &

Greg Medcraft Chairman