

CERTIFICATE OF INCORPORATION

HI IMAGE ENTERPRISES LIMITED 616719

This is to certify that ELITE CIRCULARS LIMITED was incorporated under the Companies Act 1955 on the 25th day of February 1994 and was reregistered to become a company under the Companies Act 1993 on the 1st day of July 1997 and changed its name to HI IMAGE ENTERPRISES LIMITED on the 16th day of December 1998.

Ministry of Economic
Development
Manatū Ōhanga
Companies Office

Neville Harris

Neville Harris
Registrar of Companies
16th day of December 1998

