

CERTIFICATE OF INCORPORATION

HIE TIMBER TRADING LIMITED 1273755

This is to certify that H I E TRADING LIMITED was incorporated under the Companies Act 1993 on the 7th day of February 2003 and changed its name to HIE TIMBER TRADING LIMITED on the 11th day of February 2003.

Ministry of Economic
Development
Manatū Ōhanga
Companies Office

Neville Harris

Neville Harris
Registrar of Companies
11th day of February 2003

