



Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

PINACLE GROUP PTY LTD
Australian Company Number **108 467 232**

Is a registered company under the Corporations Act 2001 and is taken to be registered in Victoria.

On the first day of January 2011 the company changed its name to
PINACLE GROUP PTY LTD

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is
the twenty third day of March 2004

Issued by the
Australian Securities and Investments Commission
on This twenty third day of March 2004.

A handwritten signature in black ink, appearing to read 'Jeffrey Lucy'.

Jeffrey Lucy, AM

Chairman

CERTIFICATE