Form **204**

CORPORATE NETWORK LTD 4TH FL 17 RANDLE ST SURRY HILLS NSW 2010

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Certificate of Registration of a Company

Corporations Law Sub-section 121(1)

This is to certify that

COLDRITE REFRIGERATION & AIR CONDITIONING PTY. LTD

Australian Company Number 058 382 817

is a registered company under Division 1 of Part 2.2 of the Corporations Law of New South Wales and because of its registration it is an incorporated company.

The company is limited by shares.

The company is a proprietary company.

The day of commencement of registration is the fourteenth day of December 1992.



Given under the seal of the Australian Securities Commission on this fourteenth day of December, 1992.

Herenell



A G Hartnell Chairman