Certificate of Registration of a Company





Australian Securities & Investments Commission

This is to certify that

EARTHENS PTY. LTD.

Australian Company Number 606 796 865

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 first day of July 2015.

Issued by the Australian Securities and Investments Commission on this first day of July, 2015.

J. Hickory &

Greg Medcraft Chairman