

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

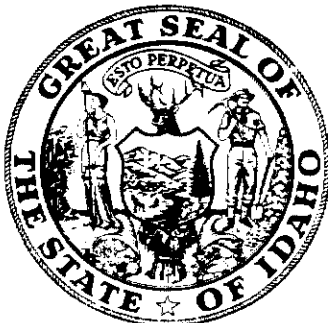
KILGRET PTY LIMITED

File Number C 124118

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: May 22, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

Christa Hartley



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is KILGRET PTY LIMITED
2. The name which it shall use in Idaho is KILGRET PTY LIMITED
3. It is incorporated under the laws of AUSTRALIAN CAPITAL TERRITORY (AUSTRALIA)
4. Its date of incorporation is THE FIFTEENTH DAY OF DECEMBER 1997
5. The address of its principal office is 501 GREENLEAF BOISE IDAHO
6. The address to which correspondence should be addressed, if different from item 5, is SAME
7. The street address of its registered office in Idaho is 501 GREENLEAF
and its registered agent in Idaho at that address is GENE HOUST
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Cornelis KOOL</u>	<u>Director</u>	<u>8 Heydon Street MOSMAN NSW 2088</u>
<u>Kristin KOOL-CLARKE</u>	<u>Director/Secretary</u>	<u>57 Kimberley Ave. LANE COVE NSW 2066</u>
<u>Lise Jean KOOL</u>	<u>Director</u>	<u>554 Miller St. CAMMERAY NSW 2062</u>
<u>Gretta KOOL</u>	<u>Director</u>	<u>310 Baroda Hall 6A Birtley Place ELIZABETH BAY NSW 2011</u>

ALL THE ABOVE DIRECTORS RESIDE IN AUSTRALIA

Dated: MAY 20, 1998

KILGRET PTY LIMITED
(Corporation name)

By Cornelis KOOL

Its MANAGING DIRECTOR
(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE
(if using pre-paid account)

05/22/1998 09:00
CK: 2181 CT: 99124 IN: 113035

1 @ 100.00 = 100.00 AUTH PRO
1 @ 20.00 = 20.00 EXPEDITE C

C 124118

Exemption/CA/psd Revised 7/87

EBSWORTH & EBSWORTH
LVL 24
135 KING ST
SYDNEY NSW 2000

SECRETARY
STATE
SECURITIES
COMMISSION

MAY 22 9 50 AM '98

Certificate of the Registration of a Company

Corporations Law Paragraph 1274 (2) (b)

This is to certify that

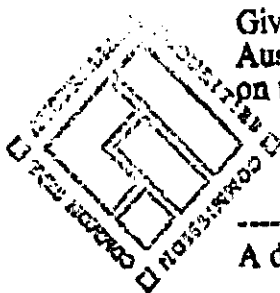
KILGRET PTY LIMITED

Australian Company Number 081 052 459

is registered under the Corporations Law of the Capital Territory
and the date of commencement of registration is
the fifteenth day of December 1997.

The company is limited by shares.

The company is a proprietary company.



Given under the seal of the
Australian Securities Commission
on this twenty-second day of May, 1998.


A delegate of the Australian Securities Commission