

State of Idaho

Office of the Secretary of State

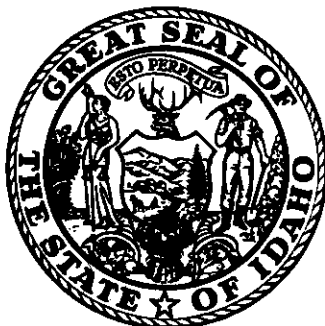
**CERTIFICATE OF AUTHORITY
OF
EMPR GROUP HOLDINGS PTY LTD**

File Number C 200255

I, BEN YSURSA, 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: November 12, 2013



Ben Yursa

SECRETARY OF STATE

By

[Signature]

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)
 (Instructions on Back of Application)

SECRETARY OF STATE
 STATE OF IDAHO

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

1. The name of the corporation is:
EMPR GROUP HOLDINGS PTY LTD
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Australia
4. Its date of incorporation is: 12-17-2009
5. The address of its principal office is:
Unit 21, 4531-455 Victoria Street, Wetherill Park NSW 2164
6. The address to which correspondence should be addressed, if different from item 5, is:
4491 N Dresden Place, Ste 103 Boise, ID 83714
7. The street address of its registered office in Idaho is: 4491 N Dresden Place, Ste 103 Boise ID 83714
 and its registered agent in Idaho at that address is: Christie Hunt
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Benjamin Garnett Holmes</u>	<u>Director</u>	<u>6 Woodgrove Ave, Harrington Park NSW 2567</u>
<u>Christopher Shannon Russell</u>	<u>Director-Secretary</u>	<u>39 Harben Vale Circuit, Grasmere NSW 2574</u>
<u>All the above Directors reside in</u>	<u>Australia</u>	
_____	_____	_____
_____	_____	_____

Dated: 08-11-2013

Signature: [Signature]

Typed Name: Benjamin Garnet Holmes

Capacity: Director

[The signer must be a director or an officer of the corporation.]

Customer Acct # _____

(if using pre-paid account)

Secretary of State use only

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 Received 06/20/05

IDAHO SECRETARY OF STATE
 11/12/2013 05:00
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C200255

Certificate of Registration of a Company

This is to certify that

EMPR HOLDINGS PTY LTD

Australian Company Number 141 168 738

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

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the seventeenth day of December 2009.

Issued by the
Australian Securities and Investments Commission
on this sixth day of November, 2013.



Anthony Michael D'Aloisio
Chairman

