

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
REALCOLD MILMECH PTY, LTD.**

File Number C 141804

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: December 19, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Deines*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

DEC 19 2 57 PM '01

SECRET
State

To the Secretary of State of Idaho:

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

- The name of the corporation is Realcold Milmech PTY, Ltd.
- The name which it shall use in Idaho is Realcold Milmech PTY, Ltd.
- It is incorporated under the laws of Australia
- Its date of incorporation is 07/16/90
- The address of its principal office is 2/45 Boyland Avenue
Coopers Plains, Brisbane, Australia
- The address to which correspondence should be addressed, if different from item 5. is _____
c/o Locke Liddell & Sapp (Morganelli) 2200 Ross Ave., Ste., 2200, Dallas, Texas 75201
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street,
Boise, Idaho 83702 and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Philip O'Brien</u>	<u>President & Director</u>	<u>33B Waimarie Rd, St Heliers, Auckland, New Zealand</u>
<u>Brian Frederick Edwards</u>	<u>Vice President & Director</u>	<u>15 Davita Place, Pakuranga, Auckland, New Zealand</u>
<u>Donald Evan Ambrose</u>	<u>Asst Sec. Treas. & Dir.</u>	<u>10 Sunnyview Ave., Cockle Bay, Auckland, New Zealand</u>
<u>James Peter Davidson</u>	<u>Secretary</u>	<u>17 Corrigle Close, Helensvale, Queensland 4212, Australia</u>
<u>Alan Foster</u>	<u>Director</u>	<u>102 Tangitarori Lane, Papanui, New Zealand</u>

Dated: 10 December 2001.

Realcold Milmech PTY, Ltd.
(Corporation name)

By [Signature]
Donald E. Ambrose

Its Asst Secretary, Treasurer, & Director
(specify capacity of signer)

Customer Acct # :
(if using pre-paid account)

Secretary of State use only
STATE (file name) CA 016
R-0001707

ID030 - 6/12/00 C T System Online

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Received 12-19-2001 13:40 From-214 754 0922

IDaho SECRETARY OF STATE
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Remove this top section if checked before issuing.

Certificate of the Registration of a Company



Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

SEALMARK PTY. LTD.

Australian Company Number 007 446 817

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

On the fourteenth day of March 1991 the company changed its name to
REALCOLD MILMECH PTY. LTD.

The company is limited by shares.

The company is a proprietary company.

The day of commencement of registration is
the sixteenth day of July 1990.

Issued by the
Australian Securities and Investments Commission
on this fourteenth day of December, 2001.

A delegate of the Australian Securities and Investments Commission

CERTIFICATE

IDAM SECRETARY OF STATE
12/19/2001 05:00
CK: 06208 CT: 20168 BH: 435501
1 @ 10:00 TO 10:00 POSTSTAMP **
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