

Certificate of Registration of a Company

This is to certify that

KATRINA'S MEALS PTY LTD

Australian Company Number 127 289 025

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 twenty-ninth day of August 2007.

Issued by the
Australian Securities and Investments Commission
on this twenty-ninth day of August, 2007.



Anthony Michael D'Aloisio
Chairman



CERTIFICANT