Form **204**

SHELCO SERVICES PTY LTD ATTN: DONNA MAGUIRE GPO BOX 2945 BRISBANE QLD 4001

remove this top section if desired before framing

Certificate of Registration of a Company

Corporations Law Sub-section 121(1)

This is to certify that

METRO EXPRESS (VIC) PTY. LTD.

Australian Company Number 081 811 921

is a registered company under Division 1 of Part 2.2 of the Corporations Law of Queensland and because of its registration it is an incorporated company.

The company is limited by shares.

The company is a proprietary company.

The day of commencement of registration is the twenty-seventh day of February 1998.

AUSTRALIAN SECURITIES COMMISSION

























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



Marlamero

Alan Cameron Chairman



Certificate of Registration on Change of Name



This is to certify that

PATHGLEN PTY. LTD.

Australian Company Number 103 596 292

did on the second day of July 2008 change its name to

METRO EXPRESS (SA) PTY LTD

Australian Company Number 103 596 292

The company is a proprietary company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Queensland and the date of commencement of registration is the fourth day of February, 2003.

Issued by the Australian Securities and Investments Commission on this second day of July, 2008.

Anthony Michael D'Aloisio

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Certificate of Registration on Change of Name

This is to certify that

METRO HOLDINGS (AUSTRALIA) PTY. LTD.

Australian Company Number 088 645 658

did on the sixteenth day of July 1999 change its name to

METRO HOLDINGS (AUSTRALASIA) PTY. LTD.

Australian Company Number 088 645 658

The company is a proprietary company.

The company is limited by shares.

The company is registered under the Corporations Law of Queensland and the date of commencement of registration is the fifteenth day of July, 1999.

Issued by the Australian Securities and Investments Commission on this sixteenth day of July, 1999.

a lamero

Alan Cameron

















Form 204

SHELCO SERVICES PTY LTD ATTN: DONNA MAGUIRE LVL 27 WATERFRONT PLACE 1 EAGLE ST **BRISBANE QLD 4000**

remove this top section if desired before framing

Certificate of Registration of a Company

Corporations Law Sub-section 121(1)

This is to certify that

METRO EXPRESS (NSW) PTY. LTD.

Australian Company Number 077 669 955

is a registered company under Division 1 of Part 2.2 of the Corporations Law of Queensland and because of its registration it is an incorporated company.

The company is limited by shares.

The company is a proprietary company.

The day of commencement of registration is the twenty-sixth day of February 1997.

AUSTRALIAN SECURITIES COMMISSION



























Given under the seal of the Australian Securities Commission on this twenty-sixth day of February, 1997.

Alan Cameron Chairman

Certificate of Registration on Change of Name

This is to cently that

ODALSEA PTY-LTD

Australian Company Number 103 596-283

did on the twenty second day of March 2006 change its name to

<u>METRO MOVĖS PIVALTD</u>

Australian Company Number 103, 596 283

The company is a proprietary company

The company is limited by shares

The company is registered under the Corporations Act 2001 and is taken to be registered in Queensland and the date of commencement of registration as the fourth day of February, 2003

Australian Securities and Investments Commission on this twenty-second day of March, 2006.

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Jeffrey Lucy Chairman

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