



Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

EXOR OCEANIA PTY LTD
Australian Company Number **147 885 676**

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

On the first day of January 2011 the company changed its name to
EXOR OCEANIA PTY LTD

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is
the fifteenth day of December 2010.

Issued by the
Australian Securities and Investments Commission
on this fifteenth day of December 2010.

Anthony Michael D'Aloisio
Chairman

CERTIFICATE