

Certificate of Registration of a Company

This is to certify that

BREEZE LOGISTICS AUSTRALIA PTY LTD

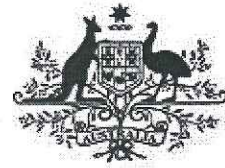
Australian Company Number 603 369 044

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 fifteenth day of December 2014.



ASIC

Australian Securities & Investments Commission

Issued by the
Australian Securities and Investments Commission
on this fifteenth day of December, 2014.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE