Certificate of Registration of a Company



This is to certify that

WINDOWSFACTORY PTY LTD

Australian Company Number 607 947 188

is a registered company under the Corporations Act 2001 and is taken to be registered in New South Wales.

The company is limited by shares.

The company is a **proprietary** company.

The day of commencement of registration is the thirty-first day of August 2015.

Issued by the Australian Securities and Investments Commission on this thirty-first day of August, 2015.

J. Herbert

Greg Medcraft Chairman JRTHEICATE