

SHELF COMPANIES AUSTRALIA
Level 4
68 St Georges Terrace
PERTH WA 6000

Certificate of Registration of a Company

This is to certify that

AM HOLIDAY TRAVEL PTY LTD

Australian Company Number 142 412 146

is a registered company under the Corporations Act 2001 and
is taken to be registered in Western Australia.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the fourth day of March 2010.

Issued by the
Australian Securities and Investments Commission
on this fourth day of March, 2010.



Anthony Michael D'Aloisio
Chairman



CERTIFICATE