

Certificate of Registration of a Body Corporate as a Company



This is to certify that

KIDS UNDER COVER

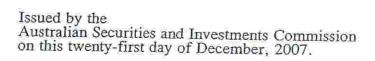
Australian Company Number 129 005 269

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

The company is limited by guarantee.

The company is a public company.

The day of commencement of registration is the twentieth day of December 2007.



MM

Anthony Michael D'Aloisio Chairman