

APOLLO CONSOLIDATED LIMITED
ALEX NEULING
PO BOX 556
COTTESLOE WA 6011

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

APOLLO LIFE SCIENCES PTY LTD

Australian Company Number 102 084 917

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

On the twelfth day of September 2002 the company was registered as a
proprietary company.

On the twenty-fourth day of April 2004 the company converted to a
public company and the name changed to
APOLLO LIFE SCIENCES LIMITED

On the twenty-eighth day of August 2009 the company changed its name to
APOLLO CONSOLIDATED LIMITED

The company is **limited by shares**.

The day of commencement of registration is
the twelfth day of September 2002.

Issued by the
Australian Securities and Investments Commission
on this fourth day of September, 2009.

A delegate of the Australian Securities and Investments Commission