

In the High Court of New Zealand
Wellington Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of NEW ZEALAND WATER EXPORT LIMITED AND COMPANY:

It is hereby certified pursuant to section 51 of the Partnership Act 1908 that:

1. The name of the special partnership is NEW ZEALAND WATER EXPORT LIMITED AND COMPANY.

2. The names, addresses, occupations and capital contributions of the general and special partners are as set forth in the Schedule hereto.

3. The business of the partnership will be as follows:

- (a) To carry on at any place or places, either in New Zealand or elsewhere, the business of exporting water to countries outside New Zealand.
- (b) To search for and investigate potential sources of water for export for the purposes of the business.
- (c) To investigate and develop potential markets for the export of water and to arrange for such advertising, market research and surveys to help promote the business of the partnership.
- (d) To make overseas tours for the purpose of contacting potential and existing customers of the partnership and to entertain potential and existing customers of the partnership in New Zealand.
- (e) To purchase, lease, take on hire or by any other means acquire any real or personal property and any rights, know-how, licences, privileges, expertise, patents, copyrights, trademarks, concessions or easements which the partnership may think necessary or convenient for the purposes of its said business.
- (f) To manage, maintain, develop, use, turn to account, provide, exchange, mortgage, lease, licence, sell or otherwise deal with or dispose of all or any part of the property and rights of the partnership.

4. The principal place at which the business of the partnership will be conducted is the registered office for the time being of NEW ZEALAND WATER EXPORT LIMITED, which at the date of registration of this certificate is Fifth Floor, Investment Centre, Featherston Street, Wellington.

5. The partnership commenced upon registration of the initial certificate of special partnership on the 29th day of March 1985 pursuant to section 54 of the Partnership Act 1908 and subject to the provisions in the partnership deed relating to earlier dissolution shall terminate upon the expiry of 7 years from the date of registration of that initial certificate.

SCHEDULE

General Partner—

Name and Address	Capital Contribution \$
NEW ZEALAND WATER EXPORT LIMITED, a duly incorporated company having its registered office at Wellington	Nil
The Common Seal of NEW ZEALAND WATER EXPORT LIMITED was hereunto affixed in the presence of	
J. F. BOWIE, Director.	
T. W. POMARE, Director/Secretary.	
Acknowledged before me:	
L. S. DENNIS, Justice of the Peace.	

Special Partners—

Name and Address	Capital Contribution \$
John Francis Bowie, Solicitor, 346 Tinakori Road, Thorndon, Wellington	1.00
Toa Woodbine Pomare, Investment Banker, 45 Hanover Street, Wadestown, Wellington	1.00

Signed by the said John Francis Bowie and Toa Woodbine Pomare in the presence of

L. S. DENNIS, Justice of the Peace.

In the High Court of New Zealand
Rotorua Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of WELCOME BAY DEVELOPMENTS LIMITED AND COMPANY:

It is hereby certified pursuant to section 51 of the Partnership Act 1908 that:

1. The name of the special partnership is WELCOME BAY DEVELOPMENTS LIMITED AND COMPANY.

2. The names, addresses, occupations and capital contributions of the general and special partners are as set forth in the Schedule hereto.

3. The object of the partnership shall be as follows:

- (a) To purchase, lease or by any other means acquire an interest in any real or personal property, and to lease, sell or dispose of the same.
- (b) To undertake or organise the erection of any buildings and development of any properties including roading and ground works.
- (c) To manage, maintain, operate and control any such developments or buildings.
- (d) To enter into any agreements, arrangements, options or contracts of any kind that the partnership may from time to time decide as preliminary, incidental and conducive to the attainment of the objects of the partnership.
- (e) To carry on in New Zealand or elsewhere such other business whether similar in nature or not as in the opinion of the partnership may conveniently or profitably be undertaken by the partnership.

4. The principal place of business at which the business of the partnership will be conducted is at the registered office of the general partner.

5. The partnership shall be deemed formed as a special partnership upon registration of this certificate pursuant to section 54 of the Partnership Act 1908 and subject to the provisions in the partnership deed relating to earlier dissolution shall terminate upon the expiry of 7 years from the date of registration of this certificate unless renewed for a further term of 7 years in accordance with the partnership deed.

SCHEDULE

General Partner—

WELCOME BAY DEVELOPMENTS LIMITED AND COMPANY.

No capital contribution.

The Common Seal of WELCOME BAY DEVELOPMENTS LIMITED was hereunto affixed in the presence of:

G. RODGERS and P. CRAIG, Directors.

Special Partners—

Name, Address and Occupation	Capital Contribution \$
Graham Frank, Rodgers, Jensens Road, Tauranga, hospital trustee	100
Julia Elizabeth Rodgers, Jensens Road, Tauranga, married woman	100
John Ernest Moreton, Kaylene Place, Omokoroa, Tauranga, hospital trustee	100
Anita Victoria Moreton, Kaylene Place, Omokoroa, Tauranga, married woman	100
Peter Graham Craig, 17 Mana Street, Tauranga, hospital trustee	100
Joan Craig, 17 Mana Street, Tauranga, married woman	100

Signed by Graham Frank Rodgers, Julia Elizabeth Rodgers, John Ernest Moreton, Anita Victoria Moreton, Peter Graham Craig and Joan Craig in the presence of:

V. K. LELLMAN, Justice of the Peace.