

The Common Seal of Tiger Flashes Limited was hereunto affixed in the presence of:

P. A. TREGEA, Governing Director.

Signed by the said Peter Alan Tregea and Martyn John Fisher.

Witness to the above signatures:

R. MORTIMER, Justice of the Peace.

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In the High Court of New Zealand
Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of a special partnership known as TAG LAND (N.Z.) LIMITED AND COMPANY:

WE, the persons described in the Schedule hereto and Tag Land (N.Z.) Limited, a duly incorporated company having its registered office at Auckland, do hereby certify that the special partnership formed and constituted under Part 2 of the Partnership Act 1908 on the 10th day of August 1983 under the name TAG LAND (N.Z.) LIMITED AND COMPANY do hereby further certify that after a transfer of part of the common stock of the special partnership the details required by the provisions of section 51 of the said Act as follows:

(a) The style of the firm under which the partnership is being conducted is TAG LAND (N.Z.) LIMITED AND COMPANY;

(b) The names and places of residence of all the partners are as follows:

General Partner: Tag Land (N.Z.) Limited.

Special Partners: The persons whose names and addresses are set forth in the Schedule hereto;

(c) The aforesaid special partners' contribution to the common stock of the partnership are the sums listed against their respective names in the Schedule hereto. The general partner has not contributed to the common stock of the partnership;

(d) The general nature of the business being transacted by the partnership is that of manufacturers, distributors, patent holders, licensors and dealers generally in animal eartags and equipment associated and chemical products and products generally for the use of animals;

(e) The principal place at which the business is being transacted is at 117 Beach Road, Auckland;

(f) The partnership commenced on the 10th day of August 1983 upon the registration of the original certificate for the special partnership and is to terminate on the date falling 7 years after the registration of the original certificate.

SCHEDULE

	Contribution to Common Stock \$
<i>Special Partners—</i> Michael Stuart Gardner, managing director, 117 Beach Road, Auckland	200
Michael Stuart Gardner and Virginia Margaret Gardner (jointly <i>inter se</i> in their capacity as trustees of the Tag Land (No. 1) Trust)	300
Michael Stuart Gardner and Virginia Margaret Gardner (jointly <i>inter se</i> in their capacity as trustees of the Tag Land (No. 2) Trust)	300
Challenge Venture Capital Limited and general partner of Challenge Venture Capital Limited and Company, 59 Symonds Street, Auckland	100

The Common Seal of Venturecorp Investments Limited was hereunto affixed in the presence of:

J. GOW, Director.

C. G. PERRIN (Director) by his attorney J. G. GOW.

Witness to the above signatures:

G. M. MARSDON, Justice of the Peace.

Venturecorp Investments Limited, 59 Symonds Street, Auckland 100

Dated at Auckland this 20th day of December 1985.

The Common Seal of Tag Land (N.Z.) Limited was hereunto affixed in the presence of:

M. S. GARDNER, Director.

V. M. GARDNER, Director/Secretary.

Signed by the said Michael Stuart Gardner and Virginia Margaret Gardner and the Common Seal of Challenge Venture Capital Limited was hereunto affixed in the presence of:

J. GOW, Director.

P. SMITH, Director/Secretary.

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In the High Court of New Zealand
Auckland Registry

SP. No. 73/1985

IN THE MATTER of sections 51 and 54 of the Partnership Act 1908, and IN THE MATTER of CARDIGAN BAY BREEDING LIMITED AND COMPANY, a special partnership pursuant to Part II of the Act.

It is hereby certified pursuant to section 51 of the Partnership Act 1908 ("the Act") that CARDIGAN BAY BREEDING LIMITED AND COMPANY has been formed as a special partnership pursuant to Part II of the Act.

1. Names, addresses and capital contributions of the general partner and special partners:

General Partner—

Cardigan Bay Breeding Limited, a duly incorporated company having its registered office at Auckland Nil

Special Partner—

David William Phillips, managing director, 121 Grafton Road, Auckland 2,000

Ian Garnet Shaw, company director, Christian Road, Henderson, Auckland 2,000

2. Partnership Business—To establish and carry on in New Zealand and elsewhere the business of breeders of standardbred bloodstock and to undertake or carry on any other activity or business ancillary or incidental thereto.

3. Principal Place of Business—The registered office of the general partner, Sixth Floor, Eden House, 44 Khyber Pass Road, Auckland 1.

4. Term of the Partnership—The term of the partnership shall commence on the date of registration of this certificate in accordance with section 54 of the Act and shall end upon the sooner to occur of:

(a) The registration of a certificate of dissolution pursuant to section 62 of the Act; or

(b) The expiration of 7 years from the date of registration of this certificate, or if the term of the partnership shall have been extended in accordance with sections 57 and 58 of the Act, then the expiration of the extended term.

Dated this 3rd day of December 1985.

The Common Seal of Cardigan Bay Breeding Limited was hereunto affixed in the presence of:

I. G. SHAW, Director.

M. L. GRACE, Secretary.

Signed by the said David William Phillips and Ian Garnet Shaw.

Acknowledged by all the above signatories before:

J. F. WHITE, Justice of the Peace.

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