

Signed for the persons listed in the Schedule hereto by their attorney John Christen Gooch in the presence of:

M. M. H. NGATAI, Justice of the Peace.

4556

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 QUAMBONE HOLDINGS 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 QUAMBONE HOLDINGS 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 all or any of the businesses of production, marketing and distribution overseas and in New Zealand, of films, motion pictures, documentaries and television programmes.

(b) To purchase, lease, take on hire or bailment or by any other means acquire any freehold or leasehold property and any rights, know-how, licences, privileges, expertise, patents, copyrights, trademarks, or easements over or in respect of any property which the partnership may think necessary or convenient for the purposes of its said business.

(c) 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.

(d) To carry out any business which may in the opinion of the general partner and the special partners be conveniently or profitably undertaken by the partnership whether or not such business shall be of a similar nature.

4. The principal place at which the business of the partnership will be conducted is the registered office for the time being of QUAMBONE HOLDINGS LIMITED, which at the date of registration of this certificate is Alison Court, 1 Fleet Street, Devonport, Auckland.

5. The partnership shall commence 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.

SCHEDULE

<i>General Partner—</i>	Capital Contribution
Name and Address	\$
QUAMBONE HOLDINGS LIMITED, a duly incorporated company having its registered office at Auckland	Nil
The Common Seal of QUAMBONE HOLDINGS LIMITED was hereunto affixed in the presence of:	

J. C. MCEWEN, Director.

D. W. TURNER, Director/Secretary.

Acknowledged before me:

J. B. WILLIAMSON, Justice of the Peace.

Initial Special Partners—

John Charles McEwen, managing director, Rangiorua Road, Mahina Bay, Wellington	1.00
Paul Wilkes Turner, financial controller, 81 Glen Road, Kelburn, Wellington	1.00

Signed by the said John Charles McEwen and Paul Wilkes Turner in the presence of:

R. M. COOK, Solicitor.

Acknowledged before me:

J. B. WILLIAMSON, Justice of the Peace.

4553

1c

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 AMERICAN EXPORT VENTURES MANAGEMENT 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 AMERICAN EXPORT VENTURES MANAGEMENT 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 all or any of the businesses of promoting and developing export markets for products produced or manufactured in New Zealand.

(b) To purchase, lease, take on hire or bailment or by any other means acquire any freehold or leasehold property and any rights, know-how, licences, privileges, expertise, patents, copyrights, trademarks, or easements over or in respect of any property which the partnership may think necessary or convenient for the purposes of its said business.

(c) 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.

(d) To carry out any business which may in the opinion of the general partner and the special partners be conveniently or profitably undertaken by the partnership whether or not such business shall be of a similar nature.

4. The principal place at which the business of the partnership will be conducted is the registered office for the time being of AMERICAN EXPORT VENTURES MANAGEMENT LIMITED, which at the date of registration of this certificate is Alison Court, 1 Fleet Street, Devonport, Auckland.

5. The partnership shall commence 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.

SCHEDULE

<i>General Partner—</i>	Capital Contribution
Name and Address	\$
AMERICAN EXPORT VENTURES MANAGEMENT LIMITED, a duly incorporated company having its registered office at Auckland	Nil

The Common Seal of AMERICAN EXPORT VENTURES MANAGEMENT LIMITED was hereunto affixed in the presence of:

J. C. MCEWEN, Director.

D. W. TURNER, Director/Secretary.

Acknowledged before me:

J. B. WILLIAMSON, Justice of the Peace.

Initial Special Partners—

John Charles McEwen, managing director, Rangiorua Road, Mahina Bay, Wellington	1.00
Paul Wilkes Turner, financial controller, 81 Glen Road, Kelburn, Wellington	1.00

Signed by the said John Charles McEwen and Paul Wilkes Turner in the presence of:

R. M. COOK, Solicitor.

Acknowledged before me:

J. B. WILLIAMSON, Justice of the Peace.

4554

1c

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 BEREIA INVESTMENTS 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 BEREIA INVESTMENTS 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 all or any of the businesses of promoting and developing the market within the United States of America and elsewhere, of New Zealand as a tourist destination.