

# Certificate of Registration of a Company

This is to certify that

**LOMBARD GROUP AUSTRALIA PTY LTD**

**Australian Company Number 128 856 637**

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

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is  
**the eleventh day of December 2007.**

Issued by the  
Australian Securities and Investments Commission  
on this eleventh day of December, 2007.



Anthony Michael D'Aloisio  
Chairman



CERTIFICATE