

# CERTIFICATE OF INCORPORATION

## EDGEWATER RESORT HOTEL LIMITED 402770

This is to certify that EDGEWATER RESORT HOTEL LIMITED was incorporated under the Companies Act 1955 on the 21st day of September 1988 and was reregistered to become a company under the Companies Act 1993 on the 19th day of August 1994.

*Ministry of Economic  
Development  
Manatū Ōhanga  
Companies Office*

*Neville Harris*

Registrar of Companies  
14th day of July 2008

