

ASSOCIATIONS INCORPORATION ACT 1981 Section 7

No. A0035830C

CERTIFICATE OF INCORPORATION

This is to certify that

OUYEN INC.

is on and from the 03 December 1997

incorporated under the Associations Incorporation Act 1981

Given under my hand at MELBOURNE, this 03 December 1997

Sabliel Chipe

Deputy/Assistant Registrar of Incorporated Associations