



COMPANIES OFFICE

Certificate of Incorporation

NZX LIMITED

1266120

This is to certify that NZSE LIMITED was incorporated under the Companies Act 1993 on the 31st day of December 2002 and changed its name to NEW ZEALAND EXCHANGE LIMITED on the 29th day of May 2003 and changed its name to NZX LIMITED on the 24th day of July 2008.

Registrar of Companies
25th day of January 2012

Neville Hami



The validation code for this Certificate of Incorporation is: INC65213186
For further details relating to this company check www.companies.govt.nz
Certificate generated 25 January 2012 07:12 PM NZDT