Certificate of Registration of a Company

This is to certify that

OPENAUSTRALIA FOUNDATION LIMITED

Australian Company Number 138 089 942

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

The company is limited by guarantee.

The company is a **public** company.

The day of commencement of registration is **the third day of July 2009.**

Issued by the Australian Securities and Investments Commission on this third day of July, 2009.

Anthony Michael D'Aloisio Chairman



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