



Certificate of Registration of a Company

This is to certify that

MACQUARIE GROUP HOLDINGS NO.2 LTD

Australian Company Number 124 071 398

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

The company is limited by shares.

The company is a public company.

**The day of commencement of registration is
the twenty-first day of February 2007.**

Issued by the
Australian Securities and Investments Commission
on this twenty-first day of February, 2007.

Jeffrey Lucy
Chairman



CERTIFICATE