

TO WHOM IT MAY CONCERN

Private Bag 92061 Auckland Mail Centre New Zealand

NORTHERN REGION

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THE SCOUT ASSOCIATION OF NEW ZEALAND (file ref 216933)

I, Sheree Evelyn McDonald, Solicitor, Auckland Companies Office confirm that THE SCOUT ASSOCIATION OF NEW ZEALAND is a body corporate incorporated under a private Act – the Scout Association of New Zealand Act 1956.

In accordance with the Act, The Scout Association of New Zealand has filed its constitution and amendments to the constitution with the Registrar of Incorporated Societies.

Signed at Auckland this 31st day of January 2003

Sheree Evelyn McDonald A Solicitor of The High Court of New Zealand

The Companies Office is an operational business unit of the Ministry of Economic Development.