

No. of Company

19277

SOUTH



AUSTRALIA

COMPANIES ACT, 1962 -1974

Section 346 (9)

CERTIFICATE OF REGISTRATION OF FOREIGN COMPANY

THIS IS TO CERTIFY that a Company called _____

GENERAL MOTORS-HOLDEN'S SALES PTY. LIMITED

which was formed or incorporated in VICTORIA

was on the 17th day of April, 19 67, duly registered in South

Australia under the Companies Act, 1962-1966

The name and address of the Agent appointed in South Australia by the Company are—

MONTIE RAY HUMPHRIES

of 9 Grenada Court, Delphin Island, West Lakes

The Address of the registered office of the Company in South Australia is—

Port Road, Woodville

GIVEN under my hand and seal at Adelaide, this 29th day of March, 19 79.

J B Trousdale

Deputy Registrar of Companies

No. of Company

43926

SOUTH



AUSTRALIA

COMPANIES ACT, 1962 -1974

Section 346 (9)

CERTIFICATE OF REGISTRATION OF FOREIGN COMPANY

THIS IS TO CERTIFY that a Company called _____

GENERAL MOTORS-HOLDEN'S LIMITED

which was formed or incorporated in VICTORIA _____

was on the 1st day of April, 1935, duly registered in South

Australia under the Companies Act, 1934 _____

The name and address of the Agent appointed in South Australia by the Company are—

MONTIE RAY HUMPHRIES

of 9 Grenada Court, Delphin Island, West Lakes

The Address of the registered office of the Company in South Australia is—

Port Road, Woodville

GIVEN under my hand and seal at Adelaide, this 29th day of March, 1979.