

Certificate of Registration of a Company

This is to certify that

ATS ALL TIME SOLUTIONS PTY LTD

Australian Company Number 120 538 221

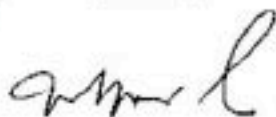
is a registered company under the Corporations Act 2001 and
is taken to be registered in New South Wales.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the fourth day of July 2006.

Issued by the
Australian Securities and Investments Commission
on this fourth day of July, 2006.



Jeffrey Lucy
Chairman



CERTIFICATES