



CERTIFICATE

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

CREATABLE MEDIA PTY LTD

Australian Company Number 099 247 408

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

The company was a **proprietary** company.

On the sixth day of February 2004 the company converted to a **public** company and the name changed to

CREATABLE MEDIA LIMITED

On the nineteenth day of January 2006 the company changed its name to

MCKINLEY COMPANY LIMITED

On the twenty-third day of August 2006 the company changed its name to

MKY CORPORATION LIMITED

On the twenty-eighth day of November 2008 the company changed its name to

MKY RESOURCES LTD

On the twenty-fourth day of September 2009 the company changed its name to

CALLABONNA URANIUM LTD

On the twenty-eighth day of September 2012 the company changed its name to

CALLABONNA RESOURCES LTD

On the thirteenth day of November 2015 the company changed its name to

ALICE QUEEN LIMITED

The company is **limited by shares**.

The day of commencement of registration is **the eleventh day of January 2002**.

Issued by the
Australian Securities and Investments Commission
on this thirteenth day of November 2015.

A handwritten signature in black ink, appearing to read 'G. Medcraft', with a long horizontal flourish extending to the right.

Greg Medcraft
Chairman