

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF INCORPORATION
(SECTION 7)**

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

MILK NEW ZEALAND INVESTMENT LIMITED
新西蘭乳業投資有限公司
BVI COMPANY NUMBER: 1714180

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 24th day of May, 2012.



for REGISTRAR OF CORPORATE AFFAIRS
24th day of May, 2012

CERTIFICATE OF INCUMBENCY

MILK NEW ZEALAND INVESTMENT LIMITED
新西蘭乳業投資有限公司

We, Offshore Incorporations Limited of P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of **MILK NEW ZEALAND INVESTMENT LIMITED 新西蘭乳業投資有限公司** (the "Company"), a BVI Business Company incorporated in the British Virgin Islands on 24 May 2012 with Company Number 1714180, to the best of our knowledge and according to our records, hereby certify the following:-

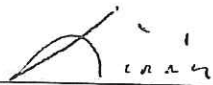
- (1) The Company is in good standing in the British Virgin Islands.
- (2) The Registered Office of the Company is at P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands.
- (3) That as far as can be determined from the documents retained at the Registered Office of the Company:
 - (i) The current director(s):

<u>Name</u>	<u>Date Appointed</u>
JIANG ZHAOBAI 姜照柏	24 May 2012
 - (ii) The current shareholder(s):

<u>Name</u>	<u>No. of Share(s) Held</u>
MILK NEW ZEALAND HOLDING LIMITED 新西蘭乳業控股有限公司	1
 - (iii) The Company is authorised to issue a maximum of 50,000 shares of a single class each with a par value of USD1.00.
 - (iv) The Company does not maintain at its Registered Office a copy of a register of charges under section 162 of the BVI Business Companies Act (the "Act"). It should be noted that a Register of Registered Charges in respect of the Company may be kept at the Registry of Corporate Affairs pursuant to section 163 of the Act. The keeping of any such Register of Registered Charges is independent of the keeping of any register at its Registered Office and the contents of a Register of Registered Charges may not correspond with those of any register at the Registered Office.

Signed on 5 December 2013

For and on behalf of
Offshore Incorporations Limited



 Authorised Signatory

