

CERTIFICATE OF INCORPORATION

ANIMAL OWNERS SUPPORT TRUST 1809454

This is to certify that ANIMAL WELFARE INSTITUTE OF NEW ZEALAND was incorporated under the Charitable Trusts Act 1957 on the 27th day of April 2006 and changed its name to ANIMAL OWNERS SUPPORT TRUST on the 20th day of June 2007.

Ministry of Economic
Development
Manatū Ōhanga
Companies Office

Neville Harris

Registrar of Incorporated Societies
2nd day of February 2011

