CORPORATE AFFAIRS OFFICE

No. A0039026Z

V I C

CERTIFICATE OF INCORPORATION

This is to certify that

EAST MELBOURNE HISTORICAL SOCIETY

is on and from the 07 December 1999

incorporated under the Associations Incorporation Act 1981

Given under my hand at MELBOURNE, this 7th day of December 1999

Waye No

Deputy Registrar of Incorporated Associations