



**Richard L.S. Hill**  
B. Com, FCA, FCPA PNG  
Email: rhill@dfkrichardhill.com.au

**Michael Mayberry**  
M. Com, FCA, FCPA PNG  
Email: mjmca@global.net.pg  
mmayberry@dfk.com.pg

Telephone: (675) 321-2468  
(675) 320-1988  
Facsimile: (675) 321-7548  
(675) 320-1989

5<sup>th</sup> Flr, Defens Haus,  
Cnr Champion Pde & Hunter St,  
Port Moresby, NCD

PO Box 1829, Port Moresby  
PAPUA NEW GUINEA

22<sup>nd</sup> November 2013

Bottoms English Lawyers  
63 Mulgrave Road  
Cairns Qld 4870  
Australia

**Attention: Mr John Bottoms**

Dear Sir

**Re: Peter O'Connor Foundation Ltd  
Australian Business Number for Registration as an Australian Charity**

With reference to your email of the 12<sup>th</sup> November 2013 we enclose the certified copies of the Certificate of Incorporation (Fairhaven No. 5 Ltd) & Certificate of Incorporation on Change of Name (Peter O'Connor Foundation Ltd)

Should you have any queries, please do not hesitate to contact our office.

Yours faithfully

A handwritten signature in black ink, appearing to read 'M Mayberry', written over a light blue horizontal line.

**Michael Mayberry CSM MBE**  
Partner

00003464045

PAPUA NEW GUINEA  
*Companies Act 1997*

Form 5

Sections 14 & 442

Company Number 1-42005

**CERTIFICATE OF INCORPORATION**

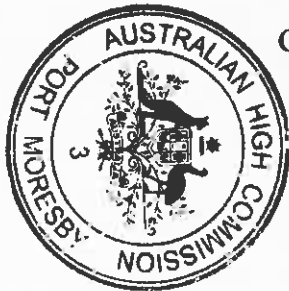
I certify that

**FAIRHAVEN NO. 5 LIMITED**

is, on and from 6 March 2001,

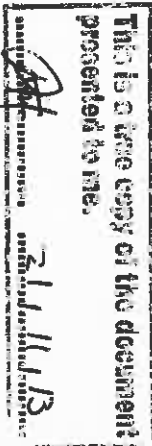
incorporated under the *Companies Act 1997*.

Given under my hand and seal on 6 March 2001.



**W. L. Marum**  
Registrar of Companies.

Aina Rupert  
Senior Consular Officer  
Australian High Commission  
PORT MORESBY



B 0035155

00012753174

PAPUA NEW GUINEA

Companies Act 1997

Form 8

Sections 24(3)(b) & 25(3)

Company Number 1-42005

**CERTIFICATE OF INCORPORATION ON  
CHANGE OF NAME**

I certify that

**FAIRHAVEN NO. 5 LIMITED**

which was incorporated on 6 March 2001

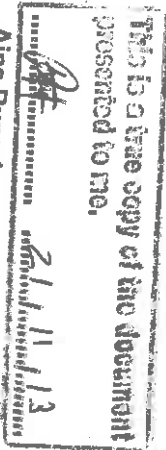
did on 8 July 2010 change its name to

**PETER O'CONNOR FOUNDATION LIMITED**

and it is registered under the *Companies Act 1997*.

Given under my hand and seal on 3 August 2010.

Aina Rupert  
Senior Consular Officer  
Australian High Commission  
PORT MORESBY



**Alex Tongayu**  
Registrar of Companies