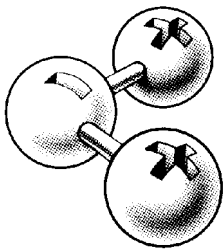


THE COMPANIES ACT 1993

C o n s t i t u t i o n

of

Power Beat International Limited



Power Beat International Limited

Companies Act 1993

**CONSTITUTION
OF
POWER BEAT INTERNATIONAL LIMITED**

Airport Road, RD2, Mystery Creek, Hamilton
Telephone: (+64) 7 - 843 0011
Facsimile: (+64) 7 - 843 0061
Internet: admin@powerbeat.com

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