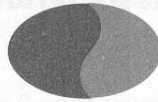


Appendix 5

Certificate of Incorporation - NHWGGA Inc.



DEPARTMENT OF **FAIR TRADING**
NSW Consumer Protection Agency

**Certificate of Incorporation
as an Association**

THIS IS TO CERTIFY that the undermentioned Association is incorporated in New South Wales under the Associations Incorporation Act, 1984.

Association Name: **NEPEAN HAWKESBURY WINE & GRAPE GROWERS
ASSOCIATION INCORPORATED**

Incorporation No: **INC3415950**

Date of Incorporation: **29 November 1999**

Issued and given under my hand this fourteenth day of August, 2002.

D B O'Connor
Director-General