***Code of Conduct for Trans-Tasman Patent and Trade Marks Attorneys 2018***

 CERTIFICATE OF MAKING OF INSTRUMENT

I, Mary Padbury, am the duly appointed Chair of the Trans-Tasman IP Attorneys Board
(‘the Board’).

I attended and presided at the Board’s meeting of 14 December 2017.

I certify that the Board made the *Code of Conduct for Trans-Tasman Patent and Trade Marks Attorneys 2018* at that meeting, by resolution duly moved and unanimously approved by the members. The instrument attached to this certificate is a true copy of the instrument made at that meeting.

 DATED this 20th day of December 2017.

Mary Padbury

Chair

Trans-Tasman IP Attorneys Board