

AUTHORITY TO ACT

We hereby confirm the following to be true:

1. PPNZ Music Licensing Limited ("PPNZ") is a non-profit organisation administering the rights of the vast majority of local and international recording artists and record companies within the New Zealand territory.
2. PPNZ is responsible for licensing and collecting income from the broadcasting, public performance and certain reproduction rights of the sound and video recordings of those recording artists and record companies it represents and distributing that revenue back to them.
3. The protection of recording artists and record companies rights (i.e. as copyright holders) in this regard are pursuant to the Copyright Act 1994.
4. The original copy of this document is available for verification at PPNZ's registered office, Level 1, 2A Hakanoa Street, Grey Lynn, Auckland.

Signed by



Adam Peter Holt, Chairman PPNZ

Date : 21.2.2011



Kristin Anne Bowman, Managing Director PPNZ

Date: 21.2.2011

