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NATIONAL COMPANIES AND SECURITIES COMMISSION

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Companies (Victoria) Code

Sub-section 31 (2)

Registered No.:

C— 178407 H

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF COMPANY**

This is to certify that

TWELFTH MONELUX PTY. LTD.

which was on the

10th March 1981

incorporated

under the Companies Act 1961

as a proprietary company, on the

2nd April 1981

changed its name to

WOODLIGH HEIGHTS RESORT DEVELOPMENTS PTY. LTD.

and that the company is a proprietary company, and is a company limited by shares.

Given under the seal of the National Companies and Securities Commission at Melbourne on this

20th

day of

July

19

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[Signature]
A person authorised by the Commissioner for Corporate
Affairs for the State of Victoria Delegate of the National
Companies and Securities Commission.



CO. 042