

80

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

84

[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