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NATIONAL COMPANIES AND SECURITIES COMMISSION

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

WOODLEIGH 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



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JACKETNATIONAL COMPANIES  
AND SECURITIES COMMISSION

FORM 61

COMPANY No. **C** <sup>WN</sup>178407 H

Document No

14LC

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF  
DIRECTORS, PRINCIPAL EXECUTIVE OFFICER AND SECRETARIESWOODLEIGH HEIGHTS RESORT DEVELOPMENTS PTY. ~~LD~~ LIMITED

Christian or given names and surnames (in the case of directors, give any former names in brackets beneath the present names)	Address(?)	Other occupations and, in the case of directors, other directorships(?)	Particulars and nature of appointment or change, and relevant date(?)
<b>Directors (?)</b>			
KENNETH RAYMOND BUCHANAN	21 Chifley Drive, HARIBYRNON	Director Vacation Ownership Resorts Ltd. 20/12/1982	RESIGNED 23/12/82
BASIL ANTHONY QUINN	22 Broadhurst Avenue RESERVOIR.	None	RESIGNED 1/1/83 23/12/1982
JOHN ERNEST WILLMOTT	2 McCallum Road KEILOR	Property Developer	CONTINUING 30/09/83 50.00
BRIAN NORMAN McINTYRE MURPHY	14 Ebdon Street KYNETON	Licensed Estate Agent & Auctioneer	CONTINUING
RONALD KEITH RICE	2 Elizabeth Street CASTLEMAINE	Earthmoving Operator	CONTINUING
IAN JOSEPH LEE	Tylden Road KYNETON	Manager of Structural Engineer- ing Works	CONTINUING
KENNETH FAULKNER	GREEN HILL via Kyneton	Solicitor	CONTINUING
Principal Executive Officer(?)			
<b>Secretaries(?)</b>			
BRIAN NORMAN McINTYRE MURPHY	as above	AS ABOVE	AS ABOVE

Dated this 25<sup>th</sup> day of July 19 83(\*) Signature of ~~Director~~ / ~~Secretary~~ / ~~Principal Executive Officer~~ *Brian Murphy*

Name of Signatory IN BLOCK LETTERS BRIAN NORMAN McINTYRE MURPHY

\*Strike out whichever is inapplicable. (1) to (6) See overleaf.

THIS FORM IS TO BE LODGED AT THE CORPORATE AFFAIRS OFFICE IN THE PLACE IN WHICH  
THE COMPANY IS INCORPORATED.

See Directions, &amp;c. overleaf for the completion of this form.

LODGED BY PALMER, STOVENS & RENNICK	LODGED BY <i>J. WADE</i> COMMISSIONER FOR CORPORATE AFFAIRS 83-22981
ADDRESS 8 JENNINGS STREET, KYNETON 3444	Commissioner for Corporate Affairs delegate of the National Companies and Securities Commission
PHONE No. 221500	