

"GAT 1"
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

WOODLAWN 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

John May

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

CO. 042





NATIONAL COMPANIES
AND SECURITIES COMMISSION

FORM 61

COMPANY NO. C 178407 H

Document No

14LC

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, PRINCIPAL EXECUTIVE OFFICER AND SECRETARIES

WOODLEIGH HEIGHTS RESORT DEVELOPMENTS PTY.

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(?)
Directors (1)			
KENNETH RAYMOND BUCHANAN	21 Chifley Drive, MARI BYRNON	Director Vacation Ownersh. p Resorts Ltd. 20/12/1982	RESIGNED 23/12/82
BASIL ANTHONY QUINN	22 Broadhurst Avenue RESERVOIR.	None	RESIGNED 23/12/1982
JOHN ERNEST WILLMOT	2 McCallum Road KEILOR	Property Developer	CONTINUING
BRIAN NORMAN McINTYRE MURPHY	14 Ebdon Street KYNETON	S 9061 Licensed Estate Agent & Auctioneer	30/09/83 CONTINUING
RONALD KEITH RICE	2 Elizabeth Street CASTLEMAINE	Earthmoving Operator	CONTINUING
IAN JOSEPH LEE	Tylden Road KYNETON	Manager of Structural Engineering Works	CONTINUING
KENNETH FAULKNER	GREEN HILL via Kyneton	Solicitor	CONTINUING
Principal Executive Officer(?)			
Secretaries(?)			
BRIAN NORMAN McINTYRE MURPHY	as above	AS ABOVE	AS ABOVE

Dated this 25th day of July 19 83

(*) Signature of *Director / *Secretary / *Principal Executive Officer

Name of Signatory IN BLOCK LETTERS BRIAN NORMAN McINTYRE MURPHY

*Strike out whichever is inapplicable. (1) to (4) See overleaf.

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

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

LODGED BY PALMER, STOVENS & RENNICK	J. WADE LODGE COMMISISONER FOR 83-22301 CORPORATE AFFAIRS
ADDRESS 8 JENNINGS STREET, KYNETON 3444	Commissioner for Corporate Affairs delegate of the National Companies and Securities Commission
PHONE NO. 221500	