

STATUTORY DECLARATION

Name of Fund: T AND J ARNOTT SUPERANNUATION FUND ("the Fund")

I, THOMAS BENJAMIN PAUL ARNOTT do solemnly and sincerely declare that:

- 1. I am a Trustee or director of the corporate Trustee of the Fund;
2. The sole purpose of the deed is the amendment of provisions of the fund deed;
3. The transaction is not part of an arrangement involving a change in the rights or interest of a beneficiary of the Fund or terminating the Fund;
4. There is no fund acquisition and therefore this is not part of an arrangement to avoid the imposition of duty;
5. Transfer duty has been paid on all trust acquisitions for the Fund before the amendment;
6. Notwithstanding anything to the contrary contained in the deed of amendment, it is not intended to:
(a) alter the objects of the Fund;
(b) reduce the benefits and entitlements payable to Members of the Fund;
(c) alter the rights and benefits of existing Members in a manner such that, on the whole, equity between Members is not maintained; or
(d) offend the provisions of the Superannuation Industry (Supervision) Act 1993 and its corresponding Regulations as they exist, from time to time, or any reenactments or replacements of the Act and Regulations made after the Deed Date.
7. The Fund is or will be a complying superannuation fund within 1 year after the date of the amendment.

JURISDICTIONAL ATTESTATION

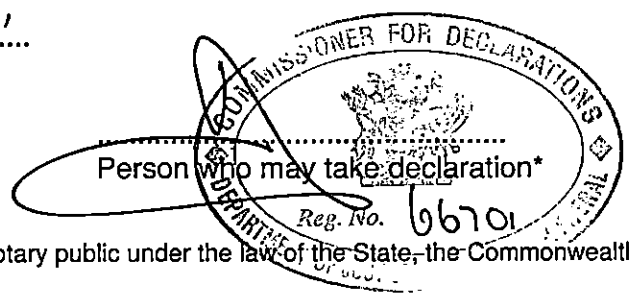
QLD And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths Act of 1867.

Signature of person(s) making declaration

[Handwritten signature]

Taken and declared before me at BRISBANE

This 7th day of March Year 2011



*Declaration can be taken by:

- (a) a justice of the peace, commissioner for declarations or notary public under the law of the State, the Commonwealth or another state; or
(b) a lawyer; or
(c) another person authorized to administer an oath, under the law of the State, the Commonwealth or another state.

TRUSTEE/S RESOLUTION
T AND J ARNOTT SUPERANNUATION FUND

The persons named below being all of the Trustees or directors of the corporate Trustee of the Fund resolve in relation to the Fund in the following terms:

RESOLUTION: The trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

RESOLUTION: A Deed of Amendment of the Trust Deed for the Fund (the "Deed") be considered for the purpose of amending the Trust Deed for the Fund by deleting the current Governing Rules and inserting the new Governing Rules contained in Rule 1 to Schedule 3 inclusive which are annexed to the Deed.

RESOLUTION: The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

RESOLUTION: To adopt the new Governing Rules as the governing rules for the Fund.

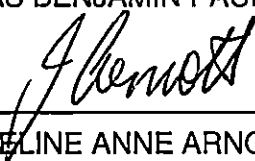
RESOLUTION: To execute the Deed and do all things required under it.

SIGNATURE:



THOMAS BENJAMIN PAUL ARNOTT

Dated: 15 /02/2011



JACQUELINE ANNE ARNOTT

Dated: 15 /02/2011

**IMPORTANT
NOTE:**

Each Trustee must sign this Resolution. As soon as possible thereafter, the Trustee/s must circulate a copy of this Resolution to each Member of the Fund.

MEMBER/S RESOLUTION
T AND J ARNOTT SUPERANNUATION FUND

The persons named below being all of the Members of the Fund resolve in relation to the Fund in the following terms:

RESOLUTION: The trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.


RESOLUTION: A Deed of Amendment of the Trust Deed for the Fund (the "Deed") be considered for the purpose of amending the Trust Deed for the Fund by deleting the current Governing Rules and inserting the new Governing Rules contained in Rule 1 to Schedule 3 inclusive which are annexed to the Deed.

RESOLUTION: The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

RESOLUTION: To adopt the new Governing Rules as the governing rules for the Fund.

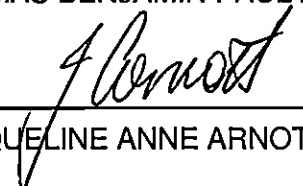
RESOLUTION: To execute the Deed and do all things required under it.

SIGNATURE:



THOMAS BENJAMIN PAUL ARNOTT

Dated: 15 / 02 / 2011



JACQUELINE ANNE ARNOTT

Dated: 15 / 02 / 2011

NOTE: All Members must sign this Resolution.

NOTICE TO MEMBERS
T AND J ARNOTT SUPERANNUATION FUND

From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations have governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time and is further amended from time to time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's trust deed.

The variations to the trust deed and governing rules of the Fund do not affect the security of benefits or protection of your rights as a member of the Fund.

Please be assured that the changes which have been made are in your best interests and will enable the Fund to both retain its taxation concessions, and provide additional flexibility to the members. The benefits to which you are entitled have not been adversely affected by the changes

Dated: 15/02/2011

SIGNATURE:

A handwritten signature in black ink, appearing to be 'T. Arnott', written over a horizontal line.

For and on behalf of the Trustee

T AND J ARNOTT SUPERANNUATION FUND

CONSENT OF TRUSTEE

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993

We, Thomas Benjamin Paul Arnott and Jacqueline Anne Arnott as directors of Inavik Pty Ltd,

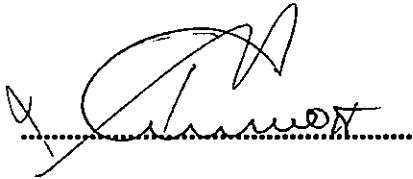
HEREBY DECLARE that we are not *disqualified from acting as the directors of a corporate trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993.

AND HEREBY CONSENT to act as directors of the trustee of the **T AND J ARNOTT SUPERANNUATION FUND** constituted on the 3rd January 1995 between Inavik Pty Ltd as Trustee.

AND WE AGREE to execute the Trust Deeds and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

WE UNDERTAKE to notify any other Trustee of the fund and the Insurance and Superannuation Commission in writing if we are for any reason disqualified from continuing to act as trustees.

DATED the 3rd January 1995.


.....


.....

* Note re: disqualification:

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.

THE TRUSTEE
T AND J ARNOTT SUPERANNUATION FUND
123 CHARLOTTE STREET
BRISBANE QLD 4000

Re: Application For Membership

I, the undersigned person, being eligible, hereby apply for admission to membership of the Superannuation Fund.

I undertake as follows:

- (i) I will be bound by the Trust Deed governing the Fund as it is presently constituted or as it may be by varied from time to time.
- (ii) I understand the terms and conditions of the Trust Deed including benefits payable to Members and understand my rights and the rights of my dependants pursuant to the Trust Deed.

My personal details are as follow;

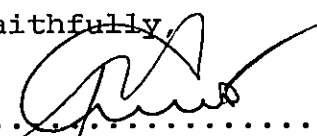
Full Name: THOMAS BENJAMIN PAUL ARNOTT
Address: 46 CRAIGSLEA STREET
CHERMSIDE WEST QLD 4032
D.O.B.: 04/04/51
Salary: \$
Employer: INAVIK PTY. LTD.
A.C.N. 064 678 324
Address: 123 CHARLOTTE STREET
BRISBANE QLD 4000
Date Employment Commenced: / /

I hereby acknowledge that the discretion vested in you by Rule 12.2 of the Fund is an absolute free and unfettered discretion but I express the wish that in the exercise of such discretion you give consideration to paying any lump sum death benefit in the following proportions:

Name of Designated Beneficiary	Address of Designated Beneficiary	Relationship to Member	Proportion of Lump Sum Death Benefit
--------------------------------	-----------------------------------	------------------------	--------------------------------------

.....
.....
.....

Dated this JANUARY 3, 1995

Yours faithfully,


.....
THOMAS BENJAMIN PAUL ARNOTT

THE TRUSTEE
T AND J ARNOTT SUPERANNUATION FUND
123 CHARLOTTE STREET
BRISBANE QLD 4000

Re: Application For Membership

I, the undersigned person, being eligible, hereby apply for admission to membership of the Superannuation Fund.

I undertake as follows:

- (i) I will be bound by the Trust Deed governing the Fund as it is presently constituted or as it may be by varied from time to time.
- (ii) I understand the terms and conditions of the Trust Deed including benefits payable to Members and understand my rights and the rights of my dependants pursuant to the Trust Deed.

My personal details are as follow;

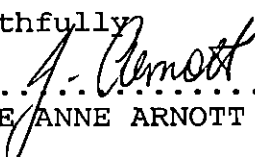
Full Name: JACQUELINE ANNE ARNOTT
Address: 46 CRAIGSLEA STREET
 CHERMSIDE WEST QLD 4032
D.O.B.: 16/12/55
Salary: \$
Employer: INAVIK PTY. LTD.
 : A.C.N. 064 678 324
Address: 123 CHARLOTTE STREET
 BRISBANE QLD 4000
Date Employment Commenced: / /

I hereby acknowledge that the discretion vested in you by Rule 12.2 of the Fund is an absolute free and unfettered discretion but I express the wish that in the exercise of such discretion you give consideration to paying any death benefit in the following proportions:

Name of Designated Beneficiary	Address of Designated Beneficiary	Relationship to Member	Proportion of Benefit
--------------------------------	-----------------------------------	------------------------	-----------------------

.....
.....
.....

Dated this JANUARY 3, 1995

Yours faithfully

.....
JACQUELINE ANNE ARNOTT

27/09/2005 Tom Arnott brought in copy of Trust Deed for T and J Arnott Superannuation Fund. Also four (4) loose pages res: Consent of Trustee; Application for Membership - Tom & Jacqueline & Register of Members. I filed them in the Supern Fund File - cg (but couldn't file the file!) - cg

14/02/05 - Trust Deeds sent to Geoff Feeley (together with Richlane P/L Staff Super Fund - cg

27/05/03 - reminder invoice sent - dr