



Form **245**

BILL CUPITTS COMPANIES
ATTN: BILL CUPITT
35 JAMES ST
CHARLESTOWN NSW 2290

remove this top section if desired before framing

Certificate of Registration on Change of Name

Corporations Law Sub-section 171 (12)

This is to certify that

KENTUCKY REAL ESTATE PTY LTD

Australian Company Number 000 432 388

did on the fourth day of April 1995 change its name to

REALTY PARTNERS PTY LTD

Australian Company Number 000 432 388

The company is a proprietary company.

The company is limited by shares.

The company is taken to be registered as a company
under the Corporations Law of New South Wales.



AUSTRALIAN
SECURITIES
COMMISSION

CERTIFICATE

Given under the seal of the
Australian Securities Commission
on this fourth day of April, 1995.



Alan Cameron
Chairman