

PO Box 908
Albury NSW 2640



Australian Government
Australian Business Register



THE TRUSTEE FOR NXGEN SUPERANNUATION
FUND
C/- TRENTONS
PO BOX 75
SUNSHINE VIC 3020

Date of Issue
09 November 2010

Client Enquiries
Telephone: 13 28 66
Facsimile: 1300 130 911

Dear Sir/Madam

**Notification of your Australian business number
For your information**

I am pleased to advise that you are now registered in the Australian Business Register (ABR).

Your Australian business number (ABN) is **30 378 125 337**.

Your ABN registration is effective as of **28 October 2010**.

Please check the enclosed list of ABN details recorded for your business or organisation are correct, advising us if they are not.

What you need to know about your ABN

We may provide your details to other eligible government agencies to streamline government and business interactions.

Some of your ABN details will also be made available to the public via ABN Lookup at **www.abr.business.gov.au**

You need to update your ABN record within 28 days of changes to your details. You can make these changes online once you have an AUSkey - a single key to access government online services. Go to **www.abr.gov.au/AUSkey** to register.

Alternatively, you can update your details by contacting us on **13 28 66** between 8.00am and 6.00pm, Monday to Friday.

Deductible gift recipient, income tax exempt fund and/or tax concession charity

If you have indicated that you require endorsement as a deductible gift recipient, income tax exempt fund and/or tax concession charity, an application will be sent to you shortly.

Review rights

You can lodge an objection to the date on which your registration takes effect. You will need to do this in writing within 60 days from the date of service of this notice. For information about your objection rights, visit **www.abr.gov.au** select Help and search for 'objections'.

More information

If you need more information, please visit our website at **www.abr.gov.au** or phone us on **13 28 66** between 8.00am and 6.00pm, Monday to Friday.

Protecting your privacy when you phone us

If you phone us, we need to know we are talking to the correct person before providing information. We will ask you for details only you or your authorised representative would know. It would be helpful if you have your tax file number or ABN ready when you phone us.


Yours faithfully

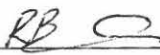
Michael D'Ascenzo
Registrar of the Australian Business Register and
Commissioner of Taxation

EXECUTION:

Executed as a deed by the party or parties on the day and year first hereinafter written.

SIGNED, SEALED and DELIVERED by
the said TAM HUU NGUYEN in the
presence of:

} 


RB  (ROSA BARKACHI)


SIGNED, SEALED and DELIVERED by
the said MELISSA BINH PHAM in the
presence of:

} 

RB  (ROSA BARKACHI)

SIGNED, SEALED and DELIVERED by
the said HIEP VAN PHAM in the presence
of:

} 

RB  (ROSA BARKACHI)

SCHEDULE

DATE OF DEED: 28th October, 2010

NAME OF FUND: NxGen Superannuation Fund

TRUSTEE: Tam Huu Nguyen of 1 Cross Street, Braybrook in the State of Victoria
and
Melissa Binh Pham of 1 Cross Street, Braybrook in the State of Victoria
and
Hiep Van Pham of 21 Margaret Crescent, Braybrook in the State of Victoria

INITIAL MEMBER(S): Tam Huu Nguyen of 1 Cross Street, Braybrook in the State of Victoria
and
Melissa Binh Pham of 1 Cross Street, Braybrook in the State of Victoria
and
Hiep Van Pham of 21 Margaret Crescent, Braybrook in the State of Victoria

PROPER LAW GOVERNING FUND: Victoria

REGISTER OF TRUSTEES

FULL NAME AND ADDRESS	DATE OF APPOINTMENT	DATE OF RESIGNATION
Tam Huu Nguyen 1 Cross Street BRAYBROOK VIC 3019	28/10/10	
Melissa Binh Pham 1 Cross Street BRAYBROOK VIC 3019	28/10/10	
Hiep Van Pham 21 Margaret Crescent BRAYBROOK VIC 3019	28/10/10	

CONSENT TO ACT AS TRUSTEE

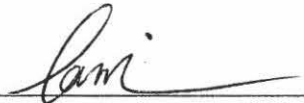
I/This Company: Tam Huu Nguyen
of 1 Cross Street, Braybrook
("the Declarant")

HEREBY DECLARE and STATE as follows:-

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the NxGen Superannuation Fund to be established on 28th October, 2010 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant, Melissa Binh Pham and Hiep Van Pham are shown as Trustees.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED: 28th October, 2010

SIGNED, SEALED and DELIVERED by the
said TAM HUU NGUYEN in the presence
of:



 (ROSA BARKACHI)

CONSENT TO ACT AS TRUSTEE

I: Melissa Binh Pham
of 1 Cross Street, Braybrook
("the Declarant")

HEREBY DECLARE and STATE as follows:-

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the NxGen Superannuation Fund to be established on 28th October, 2010 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant, Tam Huu Nguyen and Hiep Van Pham are shown as Trustees.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED: 28th October, 2010

SIGNED, SEALED and DELIVERED by the
said MELISSA BINH PHAM in the
presence of:

}
}



RB (ROSA BARKACHI)

CONSENT TO ACT AS TRUSTEE

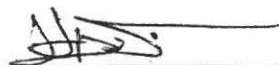
I: Hiep Van Pham
of 21 Margaret Crescent, Braybrook
("the Declarant")


HEREBY DECLARE and STATE as follows:-

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the NxGen Superannuation Fund to be established on 28th October, 2010 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant, Tam Huu Nguyen and Melissa Binh Pham are shown as Trustees.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED: 28th October, 2010

SIGNED, SEALED and DELIVERED by the
said HIEP VAN PHAM in the presence of:)




_____ (ROSA BARKACHI)