

**MINUTES OF MEETING OF DIRECTORS OF AJ GILES PTY LTD ACN 007 626 717, REGARDING THE CHANGE OF AN OFFICEHOLDER'S NAME , HELD AT SOUTHERN BUSINESS SOLUTIONS, 137 BEACH ROAD CHRISTIES BEACH SA 5165 ON 22<sup>ND</sup> NOVEMBER 2012.**

**PRESENT:** All Directors in their capacity as directors.

**CHAIRMAN:** Fiona Michele NAIRN was elected to Chair the meeting.

**BUSINESS:** Fiona Michele NAIRN, a current officeholder of the Company has tabled documentation to notify all Directors of a name change.

Officeholder's former name: Fiona Michele NAIRN  
Officeholder's new name: Fiona Michele NAIRN  
Date of change: 22<sup>ND</sup> November 2012  
Reason for change: Marriage

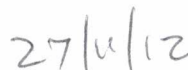
**RESOLVED:** To accept that the Officeholder has changed their name and agreed that ASIC be notified immediately of the change.

Resolved that this name change no way affects the position held within the Company for the Officeholder.

**CLOSURE:** There being no further business the meeting convened.



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Fiona Michele NAIRN  
Chairperson



.....  
Date

*Notification by Officeholder*

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*AJ GILES PTY LTD  
A.C.N 007 626 717*

*I the undersigned wish to advise the Directors of the above named Company of a change of name, outlined in the following document. I agree that my name change details be forwarded onto relevant government departments to fulfill my responsibility as an officeholder in the company.*

*Former Name: Fiona Michele Giles*

*Position Held: Director*

*New / Current Name: Fiona Michele Nairn*

*Date of Name Change: 22<sup>nd</sup> November 2012*

*Reason for Name Change: Marriage*

*Dated:*

*Signed:*



*Fiona Michele Nairn*