

**DEED OF AMENDMENT OF
THE ALLEN SUPERANNUATION
FUND**



AUSTRALIAN COMPANY INCORPORATION SERVICES

SCHEDULE



DATE HERE

Item 1 Deed Date:

21/9/09

Item 2 Trustee:

JAMES ELLIOTT ALLEN
2 GREENGATE CRESCENT
BEAUMONT SA 5066

SUSAN PATRICIA ALLEN
2 GREENGATE CRESCENT
BEAUMONT SA 5066

Member:

JAMES ELLIOTT ALLEN
SUSAN PATRICIA ALLEN

Item 3 Fund:

THE ALLEN SUPERANNUATION FUND established by
the Trust Deed on the Establishment Date.

Item 4 Establishment Date:

21/03/2004

Item 5 Amendment Clause:

CLAUSE 11.1

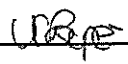
RevenueSA - Stamp Duty - ABN 19 040 349 865 ©	
RevNetID/PRA Bundle No.: 124030408	
Orig <u>Copy</u> 2	or with 4 copies
Consideration/Value/Security: \$ 0	
SA Proportion (if applicable): \$ 0	
SD: \$ 0	LTO Fees: \$ 0
Int: \$ 0	Pen/Add Tax: \$ 0
Signature: <u>[Signature]</u>	Date: 6/7/10

Executed as a Deed.

SIGNED, SEALED AND DELIVERED by)
JAMES ELLIOTT ALLEN as a party to this)
Deed and in each capacity listed for him/her)
in Item 2 in the Schedule in the presence of:)



JAMES ELLIOTT ALLEN

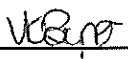


Witness:
Name (printed): Vivienne Rayner

SIGNED, SEALED AND DELIVERED by)
SUSAN PATRICIA ALLEN as a party to this)
Deed and in each capacity listed for him/her)
in Item 2 in the Schedule in the presence of:)



SUSAN PATRICIA ALLEN



Witness:
Name (printed): Vivienne Rayner

Client REF: 5814

SIGN HERE

