

Execution

Executed as a deed.

Dated: 1.8.2006

Signed sealed and delivered by
Wayne Jeffrey Rollan
in the capacity of trustee in the presence of:

Edward M Sissian J.P.:

Reg No 6600034

Justice of the Peace in NSW
Signature of witness

Shop 132 Westfield Shoppingtown
Hurstville 2220 Ph. 9579-4633

Wayne Rollan
Signature of individual

Name of witness (please print)

Signed sealed and delivered by
Susan Christine Rollan
in the capacity of trustee in the presence of:

Edward M Sissian J.P.:

Reg No 6600034
Signature of witness

Justice of the Peace in NSW
Shop 132 Westfield Shoppingtown
Hurstville 2220 Ph. 9579-4633

S. Rollan
Signature of individual

Name of witness (please print)

Signed sealed and delivered

by Wayne Jeffrey Rollan in the capacity of
principal in the presence of:

Edward M Sissian J.P.:

Reg No 6600034

Signature of witness
Justice of the Peace in NSW

52 Westfield Shoppingtown
Ph. 9579-4633

Wayne Robert
Signature of individual

Name of witness (please print)