

MINUTES OF THE RESOLUTION OF SOLE DIRECTOR

SCHILLER SUPERCO PTY LTD

A.C.N 160 708 065

This is a written record of resolution of SCHILLER SUPERCO PTY LTD made on the details below

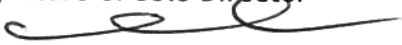
Venue	355/1 The Promenade CHISWICK NSW 2046 Australia
Date & Time	10/10/12. 12.30pm.
TABLED	Certificate of Registration of company Copy of the Constitution of company Consent to act as Director, Public officer, Secretary and consent of occupier of registered office (if applicable). Application for Shares Share Certificates

RESOLUTIONS:

Establishment of Company	<p>The initial application to establish a company has been lodged and Christoph Alexander Schiller has consented to act as officer of the company and to become member by taking up shares in the company.</p> <p>An application was made to Australian Securities and Investment Commission on to register the company.</p>
Consent to act as Director	<p>Christoph Alexander Schiller has consented to act as director of the company. The consent to act has been accepted and appointment confirmed by the company.</p>
Appointment of Public Officer	<p>no Public Officer will be appointed.</p>
Appointment of Secretary	<p>no Secretary will be appointed.</p>

Execute the constitution	<p>All matters relating to the registration of the company have been attended to and the company is now registered with ASIC.</p> <p>Certification of incorporation was tabled and Christoph Alexander Schiller agreed to abide to the constitution by executing the constitution.</p>
Application to ATO for various registration	<p>Christoph Alexander Schiller will make an application with Australian Taxation Office to register the company for Australian Business Number, Tax File Number, Goods & Services Tax and PAYG withholding tax (wherever necessary).</p>
Information to beneficial owners / share holders	<p>Christoph Alexander Schiller name specified in the application to register the company and who is now member of the company confirms to have received a copy of the constitution.</p> <p>Shares are allotted to Christoph Alexander Schiller and share certificates are issued and necessary entries made to the members / shareholder register.</p>
Registered office of the company	<p>The registered office of the company will be 355/1 The Promenade CHISWICK NSW 2046 Australia</p>
Bank Account	<p>The company will open a bank account with</p> <p>The bank account will be operated by Christoph Alexander Schiller who will also be the signatories to the bank account. The cash collected from issuing shares will be {deposited in the bank} {held in cash} (delete one).</p>
Auditors	<p>No auditor will be appointed for the company.</p>
Special Purpose Company	<p>The chairperson confirms that this company is a special purpose company. The constitution of the company prohibits distribution of company's income and property to it's members and the sole purpose of this company is to act as trustee of a regulated super fund as defined in Sec 19 of the SIS Act.</p>

Signed as a correct record of the resolution.

<p>Signature of Sole Director</p>  <p>-----</p> <p>Christoph Alexander Schiller</p>	<p>Date</p> <p>10/10/12</p> <p>-----</p>
--	--

Consent to act as a Director

I, Christoph Alexander Schiller, of 355/1 The Promenade CHISWICK NSW 2046 Australia, born on 29/10/1959 at WELLINGTON, NEW ZEALAND, consent to my appointment to act as director of SCHILLER SUPERCO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of SCHILLER SUPERCO PTY LTD.

Date:

10/10/12

Signed:



Christoph Alexander Schiller

Application For Shares

I, Christoph Alexander Schiller, of 355/1 The Promenade CHISWICK NSW 2046 Australia, hereby apply for allotment of shares as specified in table below in SCHILLER SUPERCO PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	10	1.00	

Date

10/10/12

Signed



Christoph Alexander Schiller

Share Certificate
SCHILLER SUPERCO PTY LTD
A.C.N 160 708 065

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Registered Office : 355/1 The Promenade CHISWICK NSW 2046 Australia

Certificate Number:1

This is to certify that

Christoph Alexander Schiller

OF 355/1 The Promenade, CHISWICK, NSW 2046 Australia

Is registered holder of undermentioned shares in the company, subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	10	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date: 10/10/12

Signature: 
Christoph Alexander Schiller

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.