

TRUST DEED AND RULES
OF
THE JOHN & JACQUELINE FRENCH SUPER
FUND

THIS DEED POLL is made on Aug 6 2003

BY: JOHN EDWARD FRENCH of 7 Young Place, South Hurstville, New South Wales and
JACQUELINE PATRICIA FRENCH of 7 Young Place, South Hurstville, New South
Wales (the "Trustee").

WHEREAS:

- A. The Trustee has decided to establish an indefinitely continuing superannuation plan to be known as The John & Jacqueline French Super Fund (the "Fund").
- B. The Trustee has agreed to act as the first Trustee of the Fund.
- C. The primary purpose of the Fund is to provide old age pensions to the Members.

NOW THIS DEED WITNESSES as follows:

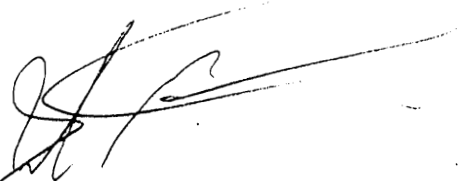
- 1. The Fund shall come into operation on the date of this Deed (the "Commencement Date").
- 2. The "Rules" means the Rules and Schedules attached hereto as amended from time to time, and they shall have effect as if set out in the body of this Deed.
- 3. The assets of the Fund shall be vested in the Trustee upon trust to apply the same in the manner set forth in the Rules.
- 4. The Fund shall be managed and administered in all respects according to the Rules.
- 5. The power of appointing and removing Trustees shall be as provided in the Rules.
- 6. The provisions of this Deed may be amended in the manner set out in the Rules.
- 7. This Deed and the Rules shall be governed by and construed in accordance with the law of New South Wales.

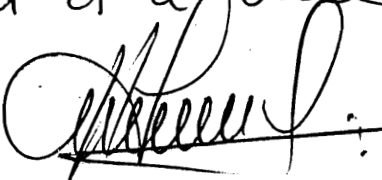
IN WITNESS the party has duly executed this Deed on the date first above written.

SIGNED SEALED AND DELIVERED by)
JOHN EDWARD FRENCH in the)
presence of:)

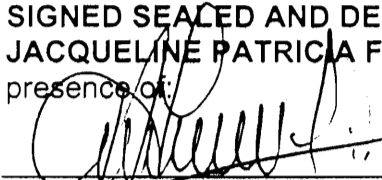

Signature of Witness)

ANDRÉ P. ALBERT J.P.)
Name of Witness - please print)


_____)

This is a true copy.
 J.P. 8360

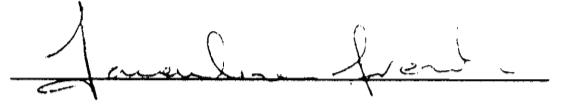
SIGNED SEALED AND DELIVERED by
JACQUELINE PATRICIA FRENCH in the
presence of:



Signature of Witness

ANDRE P. ALBERT J.P.

Name of Witness - please print



Jacqueline French

This is to certify that all these pages
are true copies of John and Jacqueline
French Trust Deed and Rules Super
Fund -



Andre Pierre Albert

Justice of the Peace 8360