

DONSON HOLDINGS PTY LIMITED


CONSENT TO ACT AS SECRETARY

I hereby notify my consent to act as Secretary of the above company, subject to the provisions of the Corporations Act 2001 and the Constitution of the Company.

Name Donald David ROBERTSON

Address 67 Palm Grove Road  
AVALON NSW 2107

SIGNED

*DR*  
X.....

DATED 20 June, 2007