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**DEED OF AMENDMENT**

**FOR THE**

**HODGE MARINE SUPERANNUATION FUND**

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**THIS SUPPLEMENTAL DEED OF TRUST** entered into on the 1 June 2006.

By Adrianus Marinus Heyndyk and Gertraud Adele Uellendahl of 6 Sprigg Road, Piccadilly in the state of South Australia.

**WHEREAS:**


- A. The Hodge Marine Superannuation Fund was established on 18 day of January 2001.
- B. The Deed was amended by resolution of the Trustee dated the 1 June 2006.
- C. Adrianus Marinus Heyndyk and Gertraud Adele Uellendahl have agreed to amend the Deed as per the original Trust Deed.
- D. This Deed of Amendment is made with the intent that the benefits and obligations thereof may ensure to the extent provided herein to every Beneficiary of the Trust who shall hold such benefits subject to and upon the provisions of this Deed.

**NOW THIS DEED AMENDMENT WITNESSED AND IT IS HEREBY CONVENATED AND DECLARED** as follows:

- 1. The terms, conditions and clauses as set out in the Deed dated 18 January 2001 are hereby adopted.
- 2. Furthermore, The Legal name of the Trust Deed is amended to Heyndyk Superannuation Fund.

DATED the 1 June 2006

SIGNED, SEALED & DELIVERED

  
Adrianus Marinus Heyndyk

  
Gertraud Adele Uellendahl

**HODGE MARINE SUPERANNAUTION FUND**  
**MINUTES OF MEETING OF TRUSTEES**

Held on 1 day of June 2006 at 2:30pm

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**PRESENT:**

Adrianus Marinus Heyndyk (Chairperson)  
Gertraud Adele Uellendahl

**NOTICE:**

IT WAS RESOLVED UNANIMOUSLY that because of the urgency of the business to be transacted that the requirement for notice be waived.

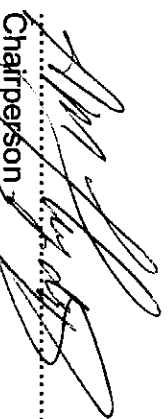
**QUORUM:**

The Chairperson reported that a quorum was present for the purpose of passing an Ordinary Resolution of Trustees.

**TRUSTEE:**

IT WAS RESOLVED UNANIMOUSLY that the trust deed be amended to change the Legal name of the trust to Heyndyk Superannuation Fund.

Signed as a true record

  
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Chairperson