



Deed Effecting Change of Fund Name - Project Analysis

Pty Ltd Superannuation Fund



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***changing to Leighton
Kesteven Superannuation
Fund No. 1***



THIS DEED is made the date referred to in Schedule 1 by the Party referred to in Schedule 2.

WHEREAS:

- (a) There is in operation the Superannuation Fund referred to by its present name in Schedule 3 ("the Fund"), established by an Original Trust Deed, as amended made the date referred to in Schedule 4 ("the Trust Deed").
- (b) The Trustee is desirous of changing the name of the Fund.

NOW IT IS AGREED with effect from the date of this Deed that the Fund shall be retitled by the new name referred to in Schedule 5.

SCHEDULE 1


Date of this Deed:

1 July 2003

SCHEDULE 2

The Party:

~~Project Analysis Pty Ltd~~
A.C.N. 002 980 074
(the Trustee)

LEIGHTON KESTEVEN
CORPORATION PTY LTD
(see attached change
of name)


SCHEDULE 3

Present Name of Fund:

Project Analysis Pty Ltd Superannuation Fund

SCHEDULE 4

Date of the Original Deed:

19th June 1997

SCHEDULE 5

New Name of The Fund:

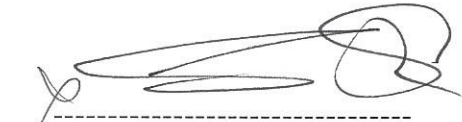
Leighton Kesteven Superannuation Fund No. 1

EXECUTED as a deed on the date set out in Schedule 1.

EXECUTED FOR AND ON BEHALF OF

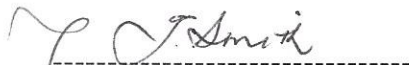
~~Project Analysis Pty Ltd~~ LEIGHTON KESTVERN CORPORATION PTY LTD
A.C.N. 002 980 074 in accordance
with its Constitution: 

The Members of the Fund hereby consent to the change of Fund Name:



Scott Leighton Smith

1/7/03



Tomoko Smith

1/7/03

BH SHELF COMPANIES PTY LTD
ATTN: JENNY BENNETT
PO BOX H6
HARRIS PARK NSW 2150

Remove this top section if desired before framing

Certificate of Registration on Change of Name

This is to certify that

PROJECT ANALYSIS PTY. LIMITED

Australian Company Number 002 980 074

did on the fifth day of July 2001 change its name to

LEIGHTON KESTEVEN CORPORATION PTY LTD

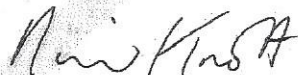
Australian Company Number 002 980 074

The company is a proprietary company.

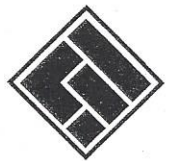
The company is limited by shares.

The company is taken to be registered as a company
under the Corporations Law of New South Wales.

Issued by the
Australian Securities and Investments Commission
on this fifth day of July, 2001.



David Knott
Chairman



CERTIFICATE