

RECORD OF DECISIONS TAKEN BY THE SOLE DIRECTOR OF KHARIS PTY LTD AT 57 MAIN STREET, MONTVILLE ON 15TH JUNE, 2007 AT 5.00 PM.

REGISTRATION: It was noted that the Company was registered as of today and a copy of the Constitution was tabled.

APPOINTMENT OF FIRST DIRECTOR: Having first received a signed consent and disclosure from Mr S J Dixon, it was noted that the Subscriber(s) of the Company had appointed Stephen John DIXON as the first Director of the Company.

APPOINTMENT OF SECRETARY: It was noted that Mr S J Dixon intended to act as a Secretary of the Company and that the Consent to Act as a Secretary was tabled.

It was RESOLVED that Stephen John DIXON be and is hereby appointed as Secretary of the Company with immediate effect.

APPOINTMENT OF PUBLIC OFFICER: It was noted that the Company had received a Consent to Act as Public Officer from Mr S J Dixon.

It was RESOLVED that Stephen John DIXON be and is hereby appointed as Public Officer of the Company with immediate effect.

SUBSCRIBERS' SHARES: It was noted that the person(s) listed below had consented to become a member of the Company and had subscribed to the Company's Constitution. It was RESOLVED that these details be recorded in the Register of Members.

Subscribers

NAME	NUMBER OF SHARES
Janet Margaret DIXON	Three (3)
Janet Margaret DIXON as trustee for the Dixon Investment Trust	Nine (9)

ISSUE OF SHARE CERTIFICATE: It was RESOLVED that authority be and is hereby given to issue a Share Certificate as follows:-

Certificate Holder	Janet Margaret DIXON
Certificate Number	1
Number of Shares	Three (3)
Class of Shares	Ordinary

ISSUE OF SHARE CERTIFICATE: It was RESOLVED that authority be and is hereby given to issue a Share Certificate as follows:-

Certificate Holder	Janet Margaret DIXON as trustee for the Dixon Investment Trust
Certificate Number	2
Number of Shares	Nine (9)
Class of Shares	Ordinary