

LAUTERIO SUPERANNUATION FUND DEED OF CONFIRMATION

Made by

ANTONIO LAUTERIO & MARISA LIDIA LAUTERIO
(the Trustee)

-and-

ANTONIO LAUTERIO & MARISA LIDIA LAUTERIO
(the Members)

AM Palmer & Associates

64 Churchill Avenue

Subiaco, WA 6008

Tel: 08 9388 8850

info@businessmentor.com.au

THIS DEED OF CONFIRMATION is made between

ANTONIO LAUTERIO & MARISA LIDIA LAUTERIO of 20 BUERRE COURT, HIGHBURY, SA 5089

("the Trustee")

-and-

ANTONIO LAUTERIO & MARISA LIDIA LAUTERIO of 20 BUERRE COURT, HIGHBURY, SA 5089

("the Members")

BACKGROUND

- A. By a superannuation fund deed dated 13 May 2008 between the Trustee as trustee and the Members as members (the **Superannuation Deed**); a superannuation fund known as LAUTERIO SUPERANNUATION FUND (the **Fund**) was created.
- B. A copy of the original Deed is annexed hereto and referred to as "**Annexure A**".
- C. Since 13 May 2008 the Deed has not been amended.
- D. The Parties confirm and agree that the terms and conditions of the Fund have been since the Fund's inception, and continue to be, those contained in the copy of the Deed in Annexure A annexed hereto and wish to rectify and confirm the correct spelling of the name of its Members.

RevenueSA - Stamp Duty - ABN 19 040 349 865 ©	
RevNetID/PRA Bundle No.:	119446693
Orig/Copy	2 of/with 3 copies <i>EX</i>
Consideration/Value/Security:	\$ -
SA Proportion (if applicable):	\$ -
SD:	\$ 0.00 LTO Fees: \$ -
Int:	\$ - Pen/Add Tax: \$ -
Signature:	<i>Ob Muldoon</i> Date: 12/8/08

OPERATIVE PART:

1. THE SUPERANNUATION DEED

1.1 The Superannuation Deed

The Parties hereby confirm and agree that the terms and conditions in the annexed Superannuation Deed are the same as those which originally constituted the Superannuation Deed.

1.2 Trustee holds Fund

The Parties confirm that the Trustee has always held the Fund on the terms and conditions contained in the annexed Superannuation Deed.

1.3 Rectification of Spelling Error

The Parties confirm and declare that:

- (a) the correct name of ANTHONY JOSEPH LAUTERIO should be ANTONIO LAUTERIO; and
- (b) the correct name of MARISA LYDIA LAUTERIO should be MARISA LIDIA LAUTERIO;

and any reference to ANTHONY JOSEPH LAUTERIO and MARISA LYDIA LAUTERIO in the Superannuation Deed should be read and construed as ANTONIO LAUTERIO and MARISA LIDIA LAUTERIO respectively.

1.4 Beneficial Interest

The interests of the Members in the Fund remain unchanged by this Deed.

2. GENERAL

2.1 Further Assurances

Each party to this Deed undertakes that it shall upon request, sign, execute and do all deeds, acts, documents and things as may reasonably be required by any other party to carry out and give full force and legal effect to the terms and intentions of this Deed.

2.2 Effective Date

Despite anything to the contrary, the parties agree that this Deed takes effect from the date of the Superannuation Deed.

2.3 Inconsistency

For the avoidance of doubt, if any provision of this Deed conflicts or is inconsistent with any other provision or clause of the Superannuation Deed, then the provisions of this Deed to the extent of the inconsistency, will prevail.

2.4 Governing Law

This Deed shall be governed by and construed in accordance with the laws in force in South Australia and the parties agree to submit to the jurisdiction of the Courts of that State and of all courts competent to hear appeals from those Courts in relation to any legal action, suit or proceeding arising out of or with respect to this Deed.

2.5 Counterparts

This Deed may be executed in any number of counterparts each of which is an original and all of which constitute one and the same instrument. A facsimile copy of this Deed constitutes a "counterpart" for the purposes of this clause.

2.6 Definitions and Interpretation

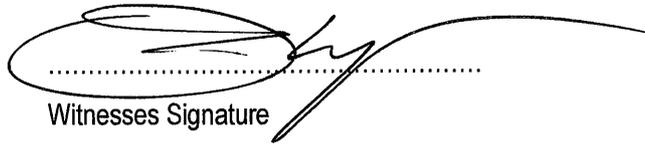
Words and phrases used in this Deed shall bear the same meaning as they may be defined in the Superannuation Deed.

EXECUTED by the parties as a deed this 6TH of AUGUST 2008.

ANTONIO LAUTERIO
in his capacity as Trustee
in the presence of



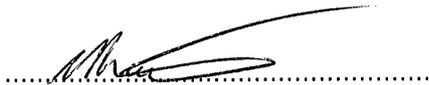
ERWIN HARJANTA
.....
Witnesses Name


.....
Witnesses Signature

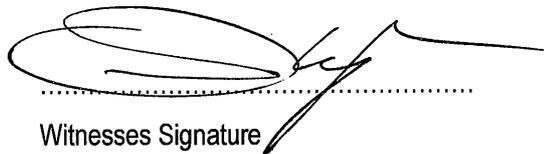
26 WOODLAND AVE
OAKDEN SA 6086
.....
Witnesses Address

ACCOUNTANT
.....
Witnesses Occupation

MARISA LIDIA LAUTERIO
in her capacity as Trustee
in the presence of



ERWIN HARJANTA
.....
Witnesses Name


.....
Witnesses Signature

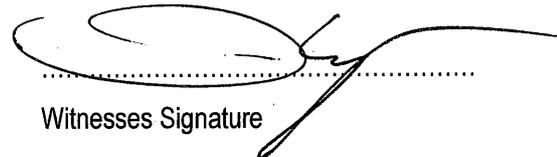
26 WOODLAND AVE
OAKDEN SA 5086
.....
Witnesses Address

ACCOUNTANT
.....
Witnesses Occupation

ANTONIO LAUTERIO
in his capacity as Member
in the presence of



ERWIN HARJANTA
.....
Witnesses Name


.....
Witnesses Signature

26 WOODLAND AVE
OAKDEN SA 5086
.....
Witnesses Address

ACCOUNTANT
.....
Witnesses Occupation

Lauterio Superannuation Fund

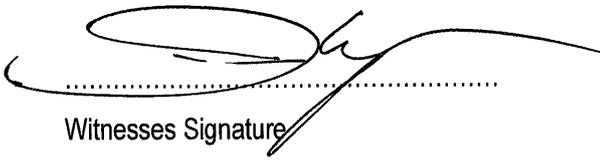
MARISA LIDIA LAUTERIO

in her capacity as Member
in the presence of


.....

ERWIN HARIJANTA
.....

Witnesses Name


.....

Witnesses Signature

26 WOODLAND DVE
OAKDEN SA 5086
.....

Witnesses Address

ACCOUNTANT
.....

Witnesses Occupation

ANNEXURE A- SUPERANNUATION DEED
