

Queensland Trustees And Investment Limited  
Jenni Burdett  
GPO Box 6  
Brisbane QLD 4001

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## Certificate of Registration on Change of Name

This is to certify that

**QUEENSLAND TRUSTEES AND INVESTMENT LIMITED**

**Australian Company Number 010 653 862**

did on the twentieth day of June 2011 change its name to

**TRUSTEES AUSTRALIA LIMITED**

**Australian Company Number 010 653 862**

The company is a public company.

The company is limited by shares.

The company is taken to be registered under the Corporations Act 2001 in Queensland and the date of commencement of registration is the fifteenth day of July, 1986.

Issued by the  
Australian Securities and Investments Commission  
on this twenty-first day of June, 2011.

A handwritten signature in black ink, appearing to read 'G. Medcraft', written over a faint circular stamp.

Greg Medcraft  
Chairman



CERTIFICATE

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