FILE COPY



ON CHANGE OF NAME

Company No. 4594353

The Registrar of Companies for England and Wales hereby certifies that

BROOMCO (3071) LIMITED

having by special resolution changed its name, is now incorporated under the name of

BENNELONG GOLF LIMITED

Given at Manchester, the 28th February 2003



C04594353R





Company no. 04594353

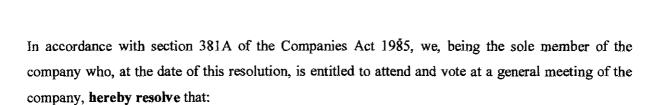
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BROOMCO (3071) LIMITED



The name of the company be changed from "BROOMCO (3071) LIMITED" to "BENNELONG GOLF LIMITED" with immediate effect.

For and on behalf of Bennelong Superannuation Pty. Limited Signed: 19 Feb 2003 Dated:

> **COMPANIES HOUSE** 28/02/03