

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
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\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

WE HEREBY CERTIFY this to be a  
true copy of the original document  
Signed Alex Punning  
Dated this 28 Day of February 2003  
DLA

Company no. 04594353

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BROOMCO (3071) LIMITED

28 FEB 2003  
COMPANIES HOUSE

In accordance with section 381A of the Companies Act 1985, we, being the sole member of the company who, at the date of this resolution, is entitled to attend and vote at a general meeting of the company, hereby resolve that:

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

Signed:

W. W. Hargrave  
For and on behalf of Bennelong Superannuation Pty. Limited

Dated:

19 Feb 2003

