

SELECT SHELF COMPANIES
ATTN: GRAHAM MATCHAM
GPO BOX B91
PERTH WA 6838

Remove this top section if desired before framing



Certificate of Registration on Change of Name

This is to certify that

MCGUIRE CORPORATION (AUST.) PTY LTD

Australian Company Number 008 776 681

did on the fifteenth day of March 2002 change its name to

KLEN INTERNATIONAL (74) PTY LTD

Australian Company Number 008 776 681

The company is a proprietary company.

The company is limited by shares.

The company is taken to be registered under the Corporations
Act 2001 in Western Australia and the date
of commencement of registration is the fifteenth day of March, 1974.

Issued by the
Australian Securities and Investments Commission
on this fifteenth day of March, 2002.

David Knott
Chairman

