



## Certificate of Registration on Change of Name

This is to certify that

**ALLOMAK LIMITED**

**Australian Company Number 113 883 560**

did on the second day of December 2009 change its name to

**AMA GROUP LIMITED**

**Australian Company Number 113 883 560**

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in New South Wales and the date of commencement of registration is the nineteenth day of April, 2005.

Issued by the  
Australian Securities and Investments Commission  
on this second day of December 2009.

A handwritten signature in black ink, appearing to read 'AMDA'.

Anthony Michael D'Aloisio  
Chairman

CERTIFICATE

For personal use only