

Company Compliance & Advisory Services Australia Attn:
Craig Stevens
PO Box 1770
Osborne Park WA 6916

Remove this top section if desired before framing

Certificate of Registration on Change of Name



This is to certify that

DALEBEACH PTY LTD

Australian Company Number 096 869 617

did on the seventeenth day of February 2010 change its name to

THE ADMIN MANAGER PTY LTD

Australian Company Number 096 869 617

The company is a proprietary company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the twenty-first day of May, 2001.

**I CERTIFY THAT THIS IS A
TRUE COPY OF THE ORIGINAL**

[Handwritten signature]
7964255
Steven John Quill
Tax Agent

Issued by the
Australian Securities and Investments Commission
on this seventeenth day of February, 2010.

Anthony Michael D'Aloisio
Chairman

CERTIFICATE