

**PRIME CONSULTING (AUSTRALIA) PTY LTD**  
 PO Box 12784 A'Beckett St PO,  
 MELBOURNE VIC 8006  
 Tel: (03) 9606 0821 Fax: (03) 9642 2394  
 Email: sales@primeconsulting.com.au



# Prime32

# Order

Name of Licenced Holder..... ABN.....

Contact Person.....

Address.....

State ..... PostCode ..... Tel (.....)..... Fax (.....).....

Email.....

Signature..... Date ...../...../.....

				Amount
<input type="checkbox"/>	<b>Corporate Registry Module</b> (Note - Annual Maintenance \$698)		\$869	.....
<input type="checkbox"/>	Additional Workstation Licence (Note - Annual Maintenance \$565)	No..... X	\$695 (ea)	.....
<input type="checkbox"/>	<b>Electronic Company Registrations Module</b> (Note - Annual Maintenance \$698)		\$869	.....
<input type="checkbox"/>	Additional Workstation Licence (Note - Annual Maintenance \$565)	No..... X	\$695 (ea)	.....
<input type="checkbox"/>	<b>ECR Incorporation Documents Module</b> (Note – NO Annual Maintenance fee Applies)		\$660	.....
<input type="checkbox"/>	<b>ECR Export CD Module</b> (Requires ECR Incorporation Docs module) (Note – NO Annual Maintenance fee Applies)		\$750	.....
			<b>Total</b>	<b>\$ _____</b>
(Please tick required options - All Prices Include GST)				
<b>Payment Options:</b>				
	<input type="checkbox"/> Cheque	<input type="checkbox"/> MasterCard	<input type="checkbox"/> Bankcard	<input type="checkbox"/> Visa
Card No	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Cardholder	_____			
Expiry Date	____/____	Signature	_____	

ASIC

Australian Securities and Investments Commission

# Application for registration as an Australian company

Form 201 - Corporations Act 2001

## 1 Make an application

I/We apply for registration of the company under the Corporations Act 2001, and nominate the State or Territory in which the company will be taken to be registered.

VIC

## 2 Provide details of the company

Does the company have a proposed company name?

If yes, the proposed company name is

FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.

name reservation number (if any)

0E1024229

no

The company name on registration will be its Australian Company Number (ACN)

Tick the legal elements to apply

Pty.

Ltd.

Proprietary

Limited

No-liability

NL

no legal elements  
(s.150 coys only)

Continues on next page...

2 Continued ... Provide details of the company

Is the proposed name identical to a registered business name(s)?

yes

If yes, provide business name(s) registration details

Business number	State/Territory of registration

no

I DECLARE that I make this application for the company name AS, or ON BEHALF of, and with the authority of, the registered owner(s) of the above identical business name(s).

Type and class of company

Type of company  
 proprietary company

Class of company  
 limited by shares  
 unlimited with a share capital

public company

limited by shares  
 limited by guarantee  
 unlimited with a share capital  
 no-liability

Governance of a public company

The company will rely entirely on replaceable rules.

The company has a constitution.

**A proposed public company which has adopted a 'Constitution' must lodge a copy of the Constitution with this application**

If the proposed company is to be a public company limited by guarantee state the amount of the guarantee that each member agrees to in writing

The amount of the member's guarantee is:

Registered office

At the office of, C/- (if applicable)

Office, unit, level and building name

Street Number and Street name

Suburb/City

State / Territory

Postcode

Country (if not Australia)

Continues on next page...

## 2 Continued ... Provide details of the company

Does the company occupy these premises?

yes

no

if no, name of occupier

occupier's consent

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

### Office hours

for a public company

a Registered office of a public company is open to the public each business day from at 10 am to 12 noon and 2pm to 4pm

Registered office of a public company is open to the public for at least 3 hours between 9am and 5pm.

if (b), insert hours open

from

to

### Principal place of business in Australia

At the office of, C/- (if applicable)

Office, unit, level and building name

Street Number and Street name

68 YORK STREET

Suburb/City

SOUTH MELBOURNE

State / Territory

VIC

Postcode

3205

Country (if not Australia)

## 3 Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

yes

If yes, provide the following details of the ultimate holding company

Company Name

ACN/ARBN/ABN

Country (if not Australia)

no

#### 4. Appoint officeholder

Give details below of the person(s) who have consented in writing to become a director/secretary of the company.

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia). A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia. Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

The officeholder's residential address is required

<b>office held</b>	
<input checked="" type="checkbox"/> director	<input checked="" type="checkbox"/> secretary
family name	
CHANG	
given names	
JIANG	
former name	
care of	
unit, floor, building name	
UNIT 89	
street number and name	
466 JAHORE STREET	
suburb/city	State / Territory
KUALA LUMPUR	
postcode	country (if not Australia)
	MALAYSIA
date of birth	
01/07/1929	
place of birth	state/country
KUALA LUMPUR	MALAYSIA

#### 4.Continued ... Appoint additional officeholder

<b>office held</b>	
<input checked="" type="checkbox"/> director	<input type="checkbox"/> secretary
family name	
GALATI	
given names	
FRANK	
former name	
GALATI	
care of	
unit, floor, building name	
street number and name	
68 YORK STREET	
suburb/city	State / Territory
SOUTH MELBOURNE	VIC
postcode	country (if not Australia)
3205	
date of birth	
16/12/1956	
place of birth	state/country
MELBOURNE	VIC

4.Continued ... Appoint additional officeholder

office held  
 director  secretary

family name  
PYERS

given names  
WENDY

former name

care of

unit, floor, building name

street number and name  
72 CHURCH ST

suburb/city State / Territory  
MORWELL VIC

postcode country (if not Australia)  
3840

date of birth  
31/10/1944

place of birth state/country  
ALBERT PARK VIC

4.Continued ... Appoint additional officeholder

office held  
 director  secretary

family name  
REID

given names  
COLLEEN MARY

former name

care of

unit, floor, building name

street number and name  
63 EDGECLIFF RD

suburb/city State / Territory  
WOOLLAHRA NSW

postcode country (if not Australia)  
2025

date of birth  
03/11/1938

place of birth state/country  
ELIZABETH SA

## 5.Share Structure table

Details of shares issued by the company. Please show all details of shares that the company has on issue as the time of this application.

### Standard share codes

Refer to the following table for the share class codes for section 4

share class code	full title	share class code	full title
A	A	PRF	preference
B	B ....etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governors	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable prefe
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

share class code	full title	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	CLASS A SHARES	10	\$10.00	\$0.00

### For public companies only

If shares will be issued for other than cash, will some or all of the shares be issued under a written contract?

- yes Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract
- no Public companies must also lodge a Form 208

## 6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint -owners on a separate sheet, clearly indicating the share class and with whom the shares are jointly owned.

### Member details and shareholdings

Family name  
 CHANG

Given names  
 JIANG

**OR**

Company name

ACN/ARBN/ABN

care of

Office, unit, level or PO box number  
 UNIT 89

Street number and name  
 466 JAHORE STREET

suburb/city State/Territory  
 KUALA LUMPUR

postcode country (if not Australia)  
 MALAYSIA

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these	Fully paid ? (y/n)	Beneficially held (y/n)
ORD	1	\$1.000	\$1.00	\$0.00	\$0.00	Y	N

6 Continued... Details of another member

Member details and shareholdings

Family name  
 GALATI

Given names  
 FRANK

**OR**

Company name

ACN/ARBN/ABN

care of

Office, unit, level or PO box number

Street number and name  
 68 YORK STREET

suburb/city State/Territory  
 SOUTH MELBOURNE VIC

postcode country (if not Australia)  
 3205

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these	Fully paid ? (y/n)	Beneficially held (y/n)
ORD	10	\$1.000	\$10.00	\$0.00	\$0.00	Y	N

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**Declaration by applicant**

I apply for the registration of a company on the basis of the information in this form and any attachments.  
I have the necessary consents and agreements referred to in this application concerning the members and officeholders and I shall give the consents and agreements to the company after the company becomes registered. The information in this application and in any annexures is true and correct at the time of signing.

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**Signature of applicant**

Name of applicant

Capacity of applicant

Natural person

Officeholder of corporation

Signature of applicant

Date Signed

11/02/2004

## Lodging party details

### Registered Agent details

ASIC registered agent name

PRIME CONSULTING SERVICES PTY LTD

ASIC registered agent name

1217

office, unit, level or PO Box number

Street number and Street Name

68-72 YORK STREET

Suburb/City

SOUTH MELBOURNE

State/Territory

VIC

postcode

3205

DX Number

4343434

DX City/suburb

MELBOURNE

Telephone number

(03)9606-0821

# Certificate of Registration of a TEST DATA



This is to certify that

**\*\*\* TEST DATABASE \*\*\*FRANK GALATI VERSION**

**3.20 TEST 10 PTY. LTD.**

**Australian Company Number 550 267 653**

is a registered company under the Corporations Act 2001 and  
is taken to be registered in Victoria.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is  
**the twenty-fifth day of July 2002.**

Issued by the  
EDGE TEST SYSTEM  
on this twenty-fifth day of July, 2002.

TEST SYSTEM ONLY  
THIS IS NOT A VALID CERTIFICATE

TEST DATA



**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**NOTICE OF APPOINTMENT OF PUBLIC OFFICER**

Pursuant to Section 252 of the  
INCOME TAX ASSESSMENT ACT 1936

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Deputy Commissioner of Taxation  
Australian Taxation Office  
2 Casselden Place  
MELBOURNE VIC 3000

I advise that in accordance with a resolution of Directors,

**JIANG CHANG**

was appointed Public Officer of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. in accordance with the provisions of Section 252 of the Income Tax Assessment Act 1936.

I further advise that the address for the service of notices in respect of the Company is as follows:-

68 YORK STREET  
SOUTH MELBOURNE VIC 3205

Dated this 25th day of July 2002.

-----  
JIANG CHANG

---

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**NON-APPOINTMENT OF AUDITOR**

Pursuant to Section 327 of the  
*Corporations Act 2001*

We, the undersigned being the member(s) of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. hereby agree that no Auditor be appointed by the Company at the present time.

Dated this 25th day of July 2002.

.....  
JIANG CHANG

.....  
FRANK GALATI

.....  
GENGHIS MCCANN

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**RESOLUTION OF DIRECTORS**

---

We the undersigned Director(s) of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. at this date, resolve:-

**CERTIFICATE OF INCORPORATION:** That all necessary matters in connection to the incorporation of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. have been attended to.

The Company was on this day registered under the Corporations Act 2001, and the Certificate of Registration as presented to the Board, was issued by the Australian Securities and Investments Commission.

The Company's A.C.N. is 550 267 653.

**APPOINTMENT OF OFFICEHOLDERS:** That having consented to act, the following officeholders be appointed:-

**DIRECTOR**

JIANG CHANG

FRANK GALATI

WENDY PYERS

COLLEEN MARY REID

**SECRETARY**

JIANG CHANG

**APPOINTMENT OF PUBLIC OFFICER:** That be appointed Public Officer of the Company. The Notification to the Taxation Office was presented and signed.

**REGISTERED OFFICE:** That the registered office of the Company be located at the following address:-

68 YORK STREET

SOUTH MELBOURNE VIC 3205

**PRINCIPAL PLACE OF BUSINESS:** That the principal place of business of the Company be located at the following address:-

68 YORK STREET

SOUTH MELBOURNE VIC 3205

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**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**RESOLUTION OF DIRECTORS (cont.)**

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**INITIAL SUBSCRIBER(S):** It was resolved that the initial subscriber(s) to the Constitution, having consented in writing to act as Members, be allotted shares upon registration as follows:-

<b>MEMBERS</b>	<b>NO. OF SHARES</b>	<b>CLASS</b>
FRANK GALATI	10	\$1.00 ORDINARY SHARES
JIANG CHANG	1	\$1.00 ORDINARY SHARES
PATRICIA MCWILLIAMS	10	\$1.00 CLASS A SHARES
GENGHIS MCCANN	10	\$1.00 ORDINARY SHARES
LINDA MCGRATH	1	\$1.00 ORDINARY SHARES

It was further resolved that an amount of \$32.00 be paid to the Company by the initial subscribers in full satisfaction of the acquisition thereof.

**NON-APPOINTMENT OF AUDITOR:** That no auditor be appointed by the Company at this present time. A resolution was presented and signed by all subscribers to the Company ratifying the agreement.

**DOCUMENTS AND REGISTERS:** That the necessary steps be undertaken to ensure preparation and/or lodgement of appropriate forms, certificates and other relevant documents, and to attend to the appropriate entries into the Company registers.

Signed as a true and correct record

Dated this 25th day of July 2002.

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**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

A.C.N. 550 267 653

**RESOLUTION OF DIRECTORS (cont.)**

---

-----  
JIANG CHANG

-----  
FRANK GALATI

-----  
WENDY PYERS

-----  
COLLEEN MARY REID

---

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

I CHANG JIANG hereby consent to become a member of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration of the company by the Australian Securities and Investments Commission.

Name: CHANG JIANG

Address: UNIT 89  
466 JAHORE STREET  
KUALA LUMPUR 0

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. as follows and make payment for the sum of \$1.00 to the company:-

Dated this 25th day of July 2002.

-----  
CHANG JIANG

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

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I GALATI FRANK hereby consent to become a member of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration of the company by the Australian Securities and Investments Commission.

Name: GALATI FRANK

Address: 68 YORK STREET  
SOUTH MELBOURNE VIC 3205

Number of Shares: Ten (10)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. as follows and make payment for the sum of \$10.00 to the company:-

Dated this 25th day of July 2002.

.....  
GALATI FRANK

---

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

I MCCANN GENGHIS hereby consent to become a member of FRANK GALATI  
VERSION 3.20 TEST 10 PTY. LTD. upon registration of the company by the Australian  
Securities and Investments Commission.

Name: MCCANN GENGHIS

Address: 1 TEST STREET  
TRARALGON VIC 3844

Number of Shares: Ten (10)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in FRANK GALATI VERSION  
3.20 TEST 10 PTY. LTD. as follows and make payment for the sum of \$10.00 to the  
company:-

Dated this 25th day of September 2003.

-----  
MCCANN GENGHIS

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

I MCGRATH LINDA hereby consent to become a member of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration of the company by the Australian Securities and Investments Commission.

Name: MCGRATH LINDA

Address: LEVEL 11  
160 QUEEN STREET  
MELBOURNE VIC 3000

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. as follows and make payment for the sum of \$1.00 to the company:-

Dated this 25th day of September 2003.

-----  
MCGRATH LINDA

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

I MCWILLIAMS PATRICIA hereby consent to become a member of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration of the company by the Australian Securities and Investments Commission.

Name: MCWILLIAMS PATRICIA

Address: 83 COLEMAN ROAD  
MOUNT GAMBIER SA 5290

Number of Shares: Ten (10)

Share Class: CLASS A SHARES

Upon registration of the company, I agree to take up shares in FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. as follows and make payment for the sum of \$10.00 to the company:-

Dated this 25th day of July 2002.

.....  
MCWILLIAMS PATRICIA

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO ACT AS DIRECTOR AND SECRETARY**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

The Board of Directors

FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.  
68 YORK STREET  
SOUTH MELBOURNE VIC 3205

I hereby consent to act as Director and Secretary of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: JIANG CHANG

Former Name:

Residential Address: UNIT 89  
466 JAHORE STREET  
KUALA LUMPUR 0

Date of Birth: 1st July 1929.

Place of Birth: KUALA LUMPUR MALAYSIA

Dated this 25th day of July 2002.

-----  
JIANG CHANG

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO ACT AS DIRECTOR**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

The Board of Directors

FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.  
68 YORK STREET  
SOUTH MELBOURNE VIC 3205

I hereby consent to act as Director of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: FRANK GALATI

Former Name: GALATI

Residential Address: 68 YORK STREET  
SOUTH MELBOURNE VIC 3205

Date of Birth: 16th December 1956.

Place of Birth: MELBOURNE VIC

Dated this 25th day of July 2002.

-----  
FRANK GALATI

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO ACT AS DIRECTOR**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

The Board of Directors

FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.  
68 YORK STREET  
SOUTH MELBOURNE VIC 3205

I hereby consent to act as Director of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: WENDY PYERS

Former Name:

Residential Address: 72 CHURCH ST  
MORWELL VIC 3840

Date of Birth: 31st October 1944.

Place of Birth: ALBERT PARK VIC

Dated this 25th day of July 2002.

.....  
WENDY PYERS

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO ACT AS DIRECTOR**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

The Board of Directors

FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.  
68 YORK STREET  
SOUTH MELBOURNE VIC 3205

I hereby consent to act as Director of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: COLLEEN MARY REID

Former Name:

Residential Address: 63 EDGECLIFF RD  
WOOLLAHRA NSW 2025

Date of Birth: 3rd November 1938.

Place of Birth: ELIZABETH SA

Dated this 25th day of July 2002.

-----  
COLLEEN MARY REID

**BANK INFORMATION PACKAGE**

**FOR**

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

Prepared by: PRIME CONSULTING SERVICES PTY LTD

68-72 YORK STREET  
SOUTH MELBOURNE VIC 3205

PH: (03)9606-0821  
FAX: (03)9642-2394



# Share Certificate

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

*(Incorporated under the Corporations Act 2001)*

**Registered Office:**

**68 YORK STREET SOUTH MELBOURNE VIC 3205**

**This is to Certify that**

**THE CHANG FAMILY TRUST**

of

**UNIT 89 466 JAHORE STREET KUALA LUMPUR 0 MALAYSIA**

Is the registered holder of:

**"One" (1 )**

**\$1.00 ORDINARY SHARES**

**Certificate Number: 2**

**Distinctive Numbers: 1 to 1 (Inclusive)**

..... Director/Secretary

..... Director

Dated this 25th day of July 2002

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

## RECEIPT

Certificate No: 2

Date Issued: 25th day of July 2002

Issued Shares: "One" (1 ) ORDINARY SHARES

Distinctive Numbers: 1 to 1 (Inclusive)

Issued To: of UNIT 89 466 JAHORE STREET KUALA LUMPUR 0 MALAYSIA

Signature: .....

# Share Certificate

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

*(Incorporated under the Corporations Act 2001)*

**Registered Office:**

**68 YORK STREET SOUTH MELBOURNE VIC 3205**

**This is to Certify that**

**FRANK GALATI  
ATF THE GALATI FAMILY TRUST**  
of

**68 YORK STREET SOUTH MELBOURNE VIC 3205**

Is the registered holder of:

**"Ten" (10)  
\$1.00 ORDINARY SHARES**

**Certificate Number: 1**

**Distinctive Numbers: 1 to 10 (Inclusive)**

..... Director/Secretary

..... Director

Dated this 25th day of July 2002

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

## RECEIPT

Certificate No: 1

Date Issued: 25th day of July 2002

Issued Shares: "Ten" (10) ORDINARY SHARES

Distinctive Numbers: 1 to 10 (Inclusive)

Issued To: FRANK GALATI of 68 YORK STREET SOUTH MELBOURNE VIC 3205

Signature: .....

# Share Certificate

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

*(Incorporated under the Corporations Act 2001)*

**Registered Office:**

**68 YORK STREET SOUTH MELBOURNE VIC 3205**

**This is to Certify that**

**GENGHIS MCCANN**

of

**1 TEST STREET TRARALGON VIC 3844**

Is the registered holder of:

**"Ten" (10 )**

**\$1.00 ORDINARY SHARES**

**Certificate Number: 1**

**Distinctive Numbers: 1 to 10 (Inclusive)**

..... Director/Secretary

..... Director

Dated this 25th day of September 2003

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

## RECEIPT

Certificate No: 1

Date Issued: 25th day of September 2003

Issued Shares: "Ten" (10 ) ORDINARY SHARES

Distinctive Numbers: 1 to 10 (Inclusive)

Issued To: GENGHIS MCCANN of 1 TEST STREET TRARALGON VIC 3844

Signature: .....

# Share Certificate

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

*(Incorporated under the Corporations Act 2001)*

**Registered Office:**

**68 YORK STREET SOUTH MELBOURNE VIC 3205**

**This is to Certify that**

**LINDA MCGRATH**

of

**LEVEL 11 160 QUEEN STREET MELBOURNE VIC 3000**

Is the registered holder of:

**"One" (1 )**

**\$1.00 ORDINARY SHARES**

**Certificate Number: 2**

**Distinctive Numbers: 11 to 11 (Inclusive)**

..... Director/Secretary

..... Director

Dated this 25th day of September 2003

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

## RECEIPT

Certificate No: 2

Date Issued: 25th day of September 2003

Issued Shares: "One" (1 ) ORDINARY SHARES

Distinctive Numbers: 11 to 11 (Inclusive)

Issued To: LINDA MCGRATH of LEVEL 11 160 QUEEN STREET MELBOURNE VIC 3000

Signature: .....

# Share Certificate

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

*(Incorporated under the Corporations Act 2001)*

**Registered Office:**

**68 YORK STREET SOUTH MELBOURNE VIC 3205**

**This is to Certify that**

of

**83 COLEMAN ROAD MOUNT GAMBIER SA 5290**

Is the registered holder of:

**"Ten" (10 )**

**\$1.00 CLASS A SHARES**

**Certificate Number: 1**

**Distinctive Numbers: 1 to 10 (Inclusive)**

..... Director/Secretary

..... Director

Dated this 25th day of July 2002

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

## RECEIPT

Certificate No: 1

Date Issued: 25th day of July 2002

Issued Shares: "Ten" (10 ) CLASS A SHARES

Distinctive Numbers: 1 to 10 (Inclusive)

Issued To: of 83 COLEMAN ROAD MOUNT GAMBIER SA 5290

Signature: .....