DICK & WILLIAMS
PO BOX 698
ALBURY NSW 2640

Remove this top section if desired before framing

Certificate of Registration on Change of Name

This is to certify that

M J LUFF OPERATIONS PTY LTD

Australian Company Number 000 533 880

did on the tenth day of December 2001 change its name to

BORDER EXPRESS PTY LTD

Australian Company Number 000 533 880

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 New South Wales and the date of commencement of registration is the twenty-fourth day of May, 1966.

CERTIFICATE

Issued by the
Australian Securities and Investments Commission
on this tenth day of December, 2001.

David Knott
Chairman