

A. M. Hollyock & Associates Pty Ltd Attn: Adam Hollyock
PO Box 685
Mandurah WA 6210

Remove this top section if desired before printing

Certificate of Registration on Change of Name

This is to certify that

**IALLS HEAD COMMUNITY FINANCIAL SERVICES
LIMITED**

Australian Company Number 092 081 308

did on the twenty-sixth day of November 2004 change its name to

**MANDURAH COMMUNITY FINANCIAL SERVICES
LIMITED**

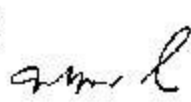
Australian Company Number 096 681 366

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 Western Australia and the date
of commencement of registration is the sixth day of September, 2003.

Issued by the
Australian Securities and Investments Commission
on this twenty-sixth day of November, 2004.


Jeffrey Lucy
Chairman



CERTIFICATE