

J.R. THOMAS & CO PTY LTD
Level 3
2 O'Connell Street
SYDNEY NSW 2000

Remove this top section if desired before framing

Certificate of Registration on Change of Name

This is to certify that

PHYSICAL LIMITED

Australian Company Number 107 480 848

did on the thirteenth day of May 2004 change its name to

ACPE LIMITED

Australian Company Number 107 480 848

The company is a public company.

The company is limited by guarantee.

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 twenty-third day of December, 2003.



CERTIFICATE

Issued by the
Australian Securities and Investments Commission
on this thirteenth day of May, 2004.

Jeffrey Lucy
Acting Chairman