

Macquarie Bank Limited Attn: Dennis Leong
Level 7
1 Martin Place
Sydney NSW 2000

Remove this top section if desired before framing



Certificate of Registration on Change of Name

This is to certify that

**MACQUARIE CAPITAL SECURITIES (AUSTRALIA)
LIMITED**

Australian Company Number 002 832 126

did on the eleventh day of July 2008 change its name to

MACQUARIE SECURITIES (AUSTRALIA) LIMITED

Australian Company Number 002 832 126

The company is a public 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 twelfth day of September, 1984.

Issued by the
Australian Securities and Investments Commission
on this eleventh day of July, 2008.

A handwritten signature in black ink, appearing to read 'A. D'Aloisio'.

Anthony Michael D'Aloisio
Chairman



CERTIFICATE

Macquarie Bank Limited Attn: Dennis Leong
Level 7
1 Martin Place
Sydney NSW 2000

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Certificate of Registration on Change of Name

This is to certify that

MACQUARIE SECURITIES (AUSTRALIA) LIMITED

Australian Company Number 002 832 126

did on the seventh day of November 2007 change its name to

**MACQUARIE CAPITAL SECURITIES (AUSTRALIA)
LIMITED**

Australian Company Number 002 832 126

The company is a public 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 twelfth day of September, 1984.

Issued by the
Australian Securities and Investments Commission
on this seventh day of November, 2007.

A handwritten signature in black ink, appearing to be 'A. D'Aloisio', written in a cursive style.

Anthony Michael D'Aloisio
Chairman



CERTIFICATE

Macquarie Bank Limited Attn: Dennis Leong
GPO Box 4294
Sydney NSW 2001

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Certificate of Registration on Change of Name



This is to certify that

MACQUARIE EQUITIES (AUSTRALIA) LIMITED

Australian Company Number 002 832 126

did on the second day of August 2004 change its name to

MACQUARIE SECURITIES (AUSTRALIA) LIMITED

Australian Company Number 002 832 126

The company is a public 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 twelfth day of September, 1984.

Issued by the
Australian Securities and Investments Commission
on this second day of August, 2004.

Jeffrey Lucy
Chairman

CERTIFICATE

BANKERS TRUST AUSTRALIA LTD
ATTN: COMPANY SECRETARY
Level 15 The Chifley Tower
2 Chifley Square
SYDNEY NSW 2000

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Certificate of Registration on Change of Name



This is to certify that

BT ALEX. BROWN AUSTRALIA LIMITED

Australian Company Number 002 832 126

did on the tenth day of August 1999 change its name to

MACQUARIE EQUITIES (AUSTRALIA) LIMITED

Australian Company Number 002 832 126

The company is a public company.

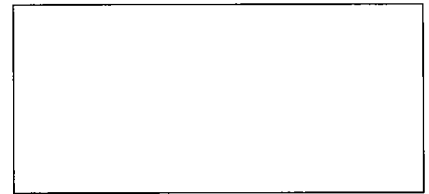
The company is limited by shares.

The company is taken to be registered as a company
under the Corporations Law of New South Wales.

CERTIFICATE

Issued by the
Australian Securities and Investments Commission
on this tenth day of August, 1999.

Alan Cameron
Chairman



Form **245**

BANKERS TRUST AUSTRALIA LTD
ATTN: COMPANY SECRETARY
LVL 15 THE CHIFLEY TOWER
2 CHIFLEY SQ
SYDNEY NSW 2000

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Certificate of Registration on Change of Name

Corporations Law Sub-section 171 (12)

This is to certify that

BT SECURITIES (AUSTRALIA) LIMITED

Australian Company Number 002 832 126

did on the first day of June 1998 change its name to

BT ALEX. BROWN AUSTRALIA LIMITED

Australian Company Number 002 832 126

The company is a public company.

The company is limited by shares.

The company is taken to be registered as a company
under the Corporations Law of New South Wales.



AUSTRALIAN
SECURITIES
COMMISSION

Given under the seal of the
Australian Securities Commission
on this first day of June, 1998.



Alan Cameron
Chairman

NATIONAL COMPANIES AND SECURITIES COMMISSION

Companies (New South Wales) Code

(Sub-section 70(3))

Registered No.:

343299-34

**CERTIFICATE OF INCORPORATION ON CONVERSION
AND CHANGE OF NAME**

This is to certify pursuant to section 70 ~~xxx~~ and section 72 that

BT STOCKBROKING PTY. LTD.

which was on the twelfth day of September, 1984 , incorporated

under the Companies (New South Wales) Code as a company having a share capital on the

twenty-ninth day of December, 1989 converted to a public

company, and that the name of the company now is

BT SECURITIES (AUSTRALIA) LIMITED

Given under the seal of the National Companies and Securities Commission at

Sydney on this twenty-ninth day of December , 19 89.



Handwritten signature

A person authorised by the
Corporate Affairs Commission of New South Wales
Delegate of the National Companies
and Securities Commission. *M*

NATIONAL COMPANIES AND SECURITIES COMMISSION

Companies (New South Wales) Code

(Sub-section 72(9))

Registered No.:

343299-34

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME OF COMPANY

This is to certify that

BOND STREET SECURITIES PTY LTD

which was on the twelfth day of September, 1984 incorporated
under the Companies (New South Wales) Code
~~XXXXX~~ as a proprietary company, on the

twentieth day of February, 1986 changed its name to

BT STOCKBROKING PTY. LIMITED

and that the company is a proprietary company, and is a company limited
by shares.

Given under the seal of the National Companies and Securities Commission at

Sydney on this twentieth day of February, 1986.



A person authorised by the
Corporate Affairs Commission of New South Wales
Delegate of the National Companies
and Securities Commission.

NATIONAL COMPANIES AND SECURITIES COMMISSION



Companies (New South Wales) Code

(Sub-section 35(2))

Registered No.:
343299-34
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CERTIFICATE OF INCORPORATION OF PROPRIETARY COMPANY

This is to certify that

BOND STREET SECURITIES PTY. LTD.

is on and from the twelfth day of September, 1984

incorporated as a proprietary company, being a company limited by shares.

Given under the seal of the National Companies and Securities Commission at

Sydney on this twelfth day of September, 19 84.



A handwritten signature in black ink, appearing to be 'John D.'.

A person authorised by the
Corporate Affairs Commission of New South Wales
Delegate of the National Companies
and Securities Commission.

A handwritten signature in black ink, appearing to be 'J.D.'.