



Certificate of Registration on Change of Name

This is to certify that

ALLOMAK LIMITED

Australian Company Number 113 883 560

did on the second day of December 2009 change its name to

AMA GROUP LIMITED

Australian Company Number 113 883 560

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 New South Wales and the date of commencement of registration is the nineteenth day of April, 2005.

Issued by the
Australian Securities and Investments Commission
on this second day of December 2009.

Anthony Michael D'Aloisio
Chairman

CERTIFICATE