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	Austrelian Securities and Investments Commission form 205					
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		resolution			Corporations Act 2001	
		10301011011			Regulation 1.0.12	
	company name REBOUND ACE SPORTS PTY LTD ACN or ARBN 010 061 284					
	Subjec	t(s) of the resolution			Details of the resolution	
	157(2)	change of company name	[X] A	date of meeting 01/11/2006	
-	102(3)	change from public company	[]] ₽		
$\overline{}$	400/81	to proprietary company	_		The resolution [] set out below	
, /	162(3)	change from proprietary company	I .) C	[X] in the attached annexure marked (1)	
	162(3)	to public company change from no-liability company	r ·	1 F	Was passed or agreed to (as required) as a	
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		company limited by shares			registered business name(s) ? yes [] no (X)	
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		both shares and guarantee to a company limited by guarantee			Business Number State/Territory of Registration	
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	506(1B)	powers & duties of liquidator	f 1	AF		
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	510(1A)	binding arrangements on company	/i i	АН	or ON BEHALF of and with the authority of, the registered	
		creditors		٠.	owner(a) of the above identical business names(s).	
		other ~	[]	R ·	1-2	
		section number description				
	Signature certify that the information in this form is true and correct. print name GILLMAN, KEVIN FRANCIS capacity DIRECTOR					
		sign here			date 01/12/2006	
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ASIÇ

Australian Securities & Investments Commission

CORPORATIONS ACT 2001 Section 1274 Page 2 of 2 Doold: 023547223 Reference 0

Australian Securities and Investments Commission

form 205

Continuation of Notice of

Resolution

company name REBOUND ACE SPORTS PTY LTD ACN or ARBN 010 061 284

Annexure 1

Resolution

If was resolved that, subject to the consent of the Australian Securities and Investments Commission, the name of the company be changed to

Rasbeen Pty Ltd



CORPORATIONS ACT 2001 Section 1274

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