

TRADEMARK ASSIGNMENT COVER SHEET

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Stylesheet Version v1.2

ETAS ID: TM361865

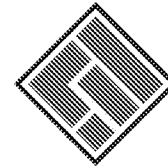
SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
R.M.D. Press Co. Pty Limited	FORMERLY R.M.D. Press Co. Limited	11/24/2008	Proprietary Company: AUSTRALIA
RECEIVING PARTY DATA			
Name:	RMD Industries Pty Ltd		
Street Address:	8-10 MARKET ROAD		
City:	Sunshine, Victoria		
State/Country:	AUSTRALIA		
Postal Code:	3020		
Entity Type:	Proprietary Company: AUSTRALIA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	3625621	BRIO	
Registration Number:	3662561	BRIO	
Registration Number:	3727181	BRIO	
Registration Number:	3735767	BRIO	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	9287172218		
Email:	DSGLAW@MSN.COM		
Correspondent Name:	DONALD GRIER		
Address Line 1:	1800 TIMBER COVE LANE		
Address Line 4:	PRESCOTT, ARIZONA 86305		
ATTORNEY DOCKET NUMBER:	RMD-CON		
DOMESTIC REPRESENTATIVE			
Name:	DONALD GRIER		
Address Line 1:	1800 TIMBER COVE LANE		
Address Line 4:	PRESCOTT, ARIZONA 86305		

OP \$115.00 3625621

NAME OF SUBMITTER:	DONALD S. GRIER
SIGNATURE:	/DSG/
DATE SIGNED:	11/10/2015

Total Attachments: 19

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Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

R.M.D.PRESS CO LIMITED

Australian Company Number 004 313 937

is taken to be registered as a company under the Corporations Act 2001 in Victoria.

The company was a **public** company.

On the third day of December 1953 the company converted to a **proprietary** company and the name changed to

R.M.D. PRESS CO. PTY. LIMITED

On the twenty-fourth day of November 2008 the company changed its name to

RMD INDUSTRIES PTY LTD

The company is **limited by shares**.

The day of commencement of registration is **the first day of December 1953**.

Issued by the
Australian Securities and Investments Commission
on this nineteenth day of May 2015.

Greg Medcraft
Chairman

CERTIFICATE



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: RMD INDUSTRIES PTY LTD

ACN: 004 313 937

Date/Time: 19 May 2015 AEST 09:56:40 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: RMD INDUSTRIES PTY LTD	7E1916325
ACN: 004 313 937	
ABN: 31004313937	
Registered in: Victoria	
Registration date: 01/12/1953	
Next review date: 01/12/2015	
Name start date: 24/11/2008	
Previous state number: C0030990B	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 03/12/1953 to 23/11/2008	
Name: R.M.D. PRESS CO. PTY. LIMITED	0431393A
Name start: 03/12/1953	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 01/12/1953 to 02/12/1953	
Name: R.M.D.PRESS CO LIMITED	0431393A
Name start: 01/12/1953	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Shares	
Subclass: Unknown	

Address Details	Document Number
Current	
Registered address: 8-10 Market Road, SUNSHINE VIC 3020	7E4888563
Start date: 11/12/2012	
Principal Place Of Business address: 8-10 Market Road, SUNSHINE VIC 3020	7E4888563
Start date: 04/12/2012	
Historical	
Registered address: 6 Market Road, SUNSHINE VIC 3020	0431393A
Start date: 01/12/1953	
Cease date: 10/12/2012	
Principal Place Of Business address: 6 Market Road, SUNSHINE VIC 3020	0431393A
Start date: 01/01/1991	

Cease date: 03/12/2012

Contact Address

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.

Address: GPO BOX 78B, MELBOURNE VIC 3001

Start date: 20/09/2006

Address: Bdo House, 563 Bourke Street, MELBOURNE VIC 3000

Start date: 14/09/2006

Address: Bdo House, 563 Bourke Street, MELBOURNE VIC 3000

Start date: 28/06/2003

Officeholders and Other Roles**Document Number****Director**

Name: ROBERT JOHN MCQUILLEN

022447750

Address: 24 Golding Street, CANTERBURY VIC 3126

Born: 26/12/1951, MELBOURNE, VIC

Appointment date: 01/07/2005

Name: LEIGH WAYNE MORRISON

1E4029428

Address: 354 Albert Road, SOUTH MELBOURNE VIC 3205

Born: 06/10/1955, MELBOURNE, VIC

Appointment date: 12/08/2003

Name: KENNETH JAMES DOIDGE

7E6258193

Address: 8 Muir Street, HAWTHORN VIC 3122

Born: 11/07/1942, MELBOURNE, VIC

Appointment date: 01/07/1979

Secretary

Name: GARRY JOHN VISTARINI

1E2475108

Address: 8 Winstler Court, GREENVALE VIC 3059

Born: 22/06/1957, MELBOURNE, VIC

Appointment date: 18/08/2006

Previous Director

Name: BRUCE WHYTE LITHGOW

1E2504637

Address: 31A Avenel Road, KOOYONG VIC 3144

Born: 23/08/1929, MELBOURNE, VIC

Appointment date: 06/03/1992

Cease date: 01/07/2008

Name: WILLIAM JOHN KEITH MORRISON

0E6094591

Address: Penthouse 1, 25 Douglas Street, TOORAK VIC 3142

Born: 09/03/1916, MELBOURNE, VIC

Appointment date: 01/12/1953

Cease date: 12/08/2003

Name: JOHN DOIDGE

0E1242371

Address: 1 Cascade Drive, KEW EAST VIC 3102

Born: 24/01/1916, BIRMINGHAM, UNITED KINGDOM

Appointment date: 01/12/1953

Cease date: 22/09/2000

Name:	WILLIAM LAURANCE RYAN	0431393A
Address:	Unit 15 Shipley, 77 Caroline Street, SOUTH YARRA VIC 3141	
Born:	07/01/1904, MELBOURNE, VIC	
Appointment date:	01/12/1953	
Cease date:	01/04/1991	
Name:	WALTER JORDAN SIMPSON	
Address:	602 Nepean Highway, FRANKSTON VIC 3199	
Born:		
Appointment date:	01/12/1953	
Cease date:	29/12/1989	
Previous Alternate Director		
Name:	LEIGH WAYNE MORRISON	0E6558275
Address:	25 Streeton Crescent, IVANHOE EAST VIC 3079	
Born:	06/10/1955, MELBOURNE, VIC	
Appointment date:	27/11/2001	
Cease date:	12/08/2003	
Previous Secretary		
Name:	ALAN THOMAS WAPPET	0E5720909
Address:	Unit 604, 101 River Street, SOUTH YARRA VIC 3141	
Born:	11/06/1942, MELBOURNE, VIC	
Appointment date:	22/02/2001	
Cease date:	17/08/2006	
Name:	ALAN IAN TYSON	0E3779341
Address:	59 Cratloe Road, MOUNT WAVERLEY VIC 3149	
Born:	01/10/1956, RICHMOND, VIC	
Appointment date:	18/11/1999	
Cease date:	22/02/2001	
Name:	BRUCE WHYTE LITHGOW	0E2490675
Address:	39 Dempster Avenue, BALWYN NORTH VIC 3104	
Born:	23/08/1929, MELBOURNE, VIC	
Appointment date:	19/11/1998	
Cease date:	18/11/1999	
Name:	WILLIAM JOHN KEITH MORRISON	0431393A
Address:	5 Crestmont Court, TOORAK VIC 3142	
Born:	09/03/1916, MELBOURNE, VIC	
Appointment date:	01/12/1953	
Cease date:	19/11/1998	
Appointed Auditor		
Name:	RSM BIRD CAMERON	7E6484800
Address:	Level 21 55 Collins Street MELBOURNE VIC 3000	
Start date:	20/04/2011	
Previous Appointed Auditor		
Name:	BDO	022447751
Address:	563 Bourke Street MELBOURNE VIC 3000	
Start date:	24/11/2004	
Cease date:	02/11/2007	
Name:	DTT VICTORIA	7E2519049
Address:	550 Bourke Street MELBOURNE VIC 3001	

Start date: 14/12/2006
Cease date: 02/11/2007

Name: DELOITTE HASKINS & SELLS 0431393A
Address: 461 Bourke Street MELBOURNE VIC 3000
Start date: UNKNOWN
Cease date: 28/11/1990

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	12000	24000.00	0.00	1E2449124

Previous Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
PRF	PREFERENCE SHARES	950	1900.00	0.00	1E2449124

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: GAIL ELIZABETH WILKINSON
Address: 8 Lorraine Avenue, WARRANDYTE VIC 3113

Class	Number held	Beneficially held	Paid	Document number
ORD	200	yes	FULLY	0E4970064

Name: MARK WILLIAM HAYWARD
Address: 51 Glenard Drive, EAGLEMONT VIC 3084

Class	Number held	Beneficially held	Paid	Document number
ORD	200	yes	FULLY	0E6094591

Name: JILLIAN ANITA COBCROFT
Address: 48 Wolseley Road, POINT PIPER NSW 2027

Class	Number held	Beneficially held	Paid	Document number
ORD	2400	yes	FULLY	019875553

Name: LOUISE JILL HAYWARD
Address: 45 Alphington Street, ALPHINGTON VIC 3078

Class	Number held	Beneficially held	Paid	Document number
ORD	200	yes	FULLY	0E9583632

Name: RUSSELL PETER SIMPSON
Address: 27 Reliance Place, PELICAN WATERS QLD 4551

Class	Number held	Beneficially held	Paid	Document number
ORD	750	no	FULLY	7E0922880

Name: KULANDRA PTY. LTD.
ACN: 005 056 575
Address: Rialto South Tower Level 8, 525 Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	1650	no	FULLY	7E4888563

Name: KULANDRA PTY. LTD.
ACN: 005 056 575
Address: Rialto South Tower Level 8, 525 Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	800	no	FULLY	7E4888563

Name: PERROT MILL PTY LTD
ACN: 120 740 114
Address: C/- LEIGH MORRISON, 11-19 Whitehall Street, FOOTSCRAY VIC 3011

Class	Number held	Beneficially held	Paid	Document number
ORD	4950	no	FULLY	7E4888563

Name: RYANEST PTY LTD
 ACN: 120 695 918
 Address: 'C/- RSM BIRD CAMERON' PO BOX 248, COLLINS STREET WEST VIC 8007

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	7E4888993

Name: IRIS BOWMAN
 Address: Villa 14, 432 Racecourse Road, MORNINGTON VIC 3931

Class	Number held	Beneficially held	Paid	Document number
ORD	750	yes	FULLY	7E4888993

Previous Members

Name: BRUCE WHYTE LITHGOW
 Address: Rialto South Tower Level 8, 525 Collins Street, MELBOURNE VIC 3000
 Name: JILLIAN ANITA COBCROFT
 Address: 48 Wolseley Road, POINT PIPER NSW 2027

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	7E4888563

Name: BRIAN BOWMAN
 Address: Villa 14, 432 Racecourse Road, MORNINGTON VIC 3931

Class	Number held	Beneficially held	Paid	Document number
ORD	750	yes	FULLY	7E4888563

Name: KULANDRA PTY. LTD.
 ACN: 005 056 575
 Address: Level 10, 180 Lonsdale Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
PRF	475	no	FULLY	022423227

Name: PERROT MILL PTY LTD
 ACN: 120 740 114
 Address: C/- K BLACK ACCOUNTING PTY LTD, Suite 1314, 530 Little Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
PRF	475	no	FULLY	5E2304183

Name: BRUCE WHYTE LITHGOW
 Address: THE ESTATE OF W L RYAN, 'Bdo', 563 Bourke Street, MELBOURNE VIC 3000
 Name: NEIL R CATHELDS
 Address: THE ESTATE OF W L RYAN, 'Bdo', 563 Bourke Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	1E1555042

Name: GALLAN PTY. LTD.
 ACN: 005 096 024
 Address: 563 Bourke Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	3625	no	FULLY	0E4970064

Name: GALLAN PTY. LTD.
 ACN: 005 096 024
 Address: 563 Bourke Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	1325	yes	FULLY	022423227

Name: GALLAN PTY. LTD.
 ACN: 005 096 024
 Address: 563 Bourke Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
PRF	475	yes	FULLY	022423227

Name: WILLIAM JOHN KEITH MORRISON
 Address: Penthouse 1, 25 Douglas Street, TOORAK VIC 3142

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	0E7890320

Name: DOIFAM LTD.
 ACN: 004 950 574
 Address: 5 Ellen Grove, TEMPLESTOWE VIC 3106

Class	Number held	Beneficially held	Paid	Document number
ORD	2125	no	FULLY	1E1248070

Name: DOIFAM LTD.

ACN: 004 950 574

Address: 5 Ellen Grove, TEMPLESTOWE VIC 3106

Class	Number held	Beneficially held	Paid	Document number
PRF	950	no	FULLY	1E1248070

Name: PATTIE EVELYN RYAN

Address: Unit 15, 77 Caroline Street, SOUTH YARRA VIC 3141

Class	Number held	Beneficially held	Paid	Document number
ORD	1900	yes	FULLY	00431393B

Name: WILLIAM JOHN KEITH MORRISON

Address: Bdo House, 563 Bourke Street, MELBOURNE VIC 3000

Name: LITHGOW BRUCE WHYTE

Address: Bdo House, 563 Bourke Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	0E6094591

Name: BRUCE WHYTE LITHGOW

Address: 5 Crestmont Court, TOORAK VIC 3142

Name: WILLIAM JOHN KEITH MORRISON

Address: 5 Crestmont Court, TOORAK VIC 3142

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	0E4970064

Name: WILLIAM JOHN HAYWARD

Address: 41 Mossman Drive, HEIDELBERG VIC 3084

Class	Number held	Beneficially held	Paid	Document number
ORD	600	yes	FULLY	0E1242371

Name: BRUCE WHYTE LITHGOW

Address: 39 Dempster Avenue, BALWYN NORTH VIC 3104

Name: WILLIAM JOHN KEITH MORRISON
Address: 5 Crestmont Court, TOORAK VIC 3142

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	0E1242371

Name: RUSSELL SIMPSON
Address: 46 Ramsay Crescent, PELICAN WATERS QLD 4551

Class	Number held	Beneficially held	Paid	Document number
ORD	750	yes	FULLY	0E4041016

Name: BRUCE WHYTE LITHGOW
Address: NELSON PARKHILL, Bdo Services Pty Ltd, 500 Collins Street, MELBOURNE VIC 3000
Name: WILLIAM JOHN KEITH MORRISON
Address: 5 Crestmont Court, TOORAK VIC 3142

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	0E0790826

Name: WILLIAM JOHN KEITH MORRISON
Address: 5 Crestmont Court, TOORAK VIC 3142
Name: BRUCE WHYTE LITHGOW
Address: NELSON PARKHILL, Bdo Services Pty Ltd, 500 Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	00431393B

Name: GALLAN P/L
Org No.: 050 753 663
Address: Level 8, 500 Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	3625	no	FULLY	0431393A

Name: WILLIAM LAURANCE RYAN
Address: Unit 15, 77 Caroline Street, SOUTH YARRA VIC 3141

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	0431393A

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2005	31/10/2005				no	022447751
30/06/2006	31/10/2006				no	024097608
30/06/2007	31/10/2007				no	024263725
30/06/2008	31/10/2008				no	7E1916365
30/06/2009	31/10/2009				no	7E2519049
30/06/2010	31/10/2010				no	7E3283123
30/06/2011	31/10/2011				no	7E4050411
30/06/2012	31/10/2012				no	7E4818586
30/06/2013	31/10/2013				no	7E5613703
30/06/2014	31/10/2014				no	7E6484800

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/01/1991	316 (AR 1990) Annual Return 316L Annual Return 316E Corrections	25/01/1991	4	01/01/1991	0431393A
10/12/1991	316 (AR 1991) Annual Return 316E Corrections 316L Annual Return	24/03/1992	5	10/12/1991	00431393B
23/03/1992	304A Notification Of Change To Officeholders Of Australian Company	02/04/1992	3	06/03/1992	002522571
30/12/1992	316 (AR 1992) Annual Return 316P Change Of Name Or Address Of Officeholder 316L Annual Return	20/01/1993	5	16/12/1992	00431393C
01/02/1994	316L (AR 1993) Annual Return Annual Return	18/03/1994	5	16/12/1993	00431393D
29/12/1994	316 (AR 1994) Annual Return 316P Change Of Name Or Address Of Officeholder	13/02/1995	5	15/12/1994	00431393E

	316L Annual Return				
04/12/1995	316L (AR 1995) Annual Return Annual Return	04/12/1995	5	30/11/1995	00431393F
04/12/1996	316L (AR 1996) Annual Return Annual Return - Proprietary Company	11/12/1996	5	12/11/1996	0E0790826
21/07/1997	316L (AR 1997) Annual Return Annual Return - Proprietary Company	28/07/1997	5	16/07/1997	0E1242371
24/07/1997	382 Notification Of Resolutions For Audit Relief Under Class Order - Large Proprietary Company	24/07/1997	1	24/07/1997	012345265
23/11/1998	304A Notification Of Change To Officeholders Of Australian Company	26/11/1998	1	19/11/1998	0E2490675
23/11/1998	316L (AR 1998) Annual Return Annual Return - Proprietary Company	25/01/1999	5	11/11/1998	0E2490758
04/12/1998	382 Notification Of Resolutions For Audit Relief Under Class Order - Large Proprietary Company	10/12/1998	1	04/12/1998	014414778
02/06/1999	309A Notification Of Details Of A Charge	02/06/1999	41	29/04/1999	015311564
17/06/1999	382 Notification Of Resolutions For Audit Relief Under Class Order - Large Proprietary Company	23/06/1999	2	17/06/1999	013677513
01/12/1999	304A Notification Of Change To Officeholders Of Australian Company	15/12/1999	1	18/11/1999	0E3779341
01/12/1999	316L (AR 1999) Annual Return Annual Return - Proprietary Company	21/01/2000	4	08/11/1999	0E3779340
13/12/1999	309A Notification Of Details Of A Charge	16/12/1999	41	29/04/1999	012902001
18/01/2000	902 Supplementary Document	08/02/2000	1	08/11/1999	0E4041016
24/10/2000	316L (AR 2000) Annual Return Annual Return - Proprietary Company	29/12/2000	4	11/10/2000	0E4970064
24/10/2000	304A Notification Of Change To Officeholders Of Australian Company	26/10/2000	1	22/09/2000	0E4970063
21/12/2000	902 Supplementary Document	29/12/2000	1	19/12/2000	0E5283981
18/01/2001	304C Notification Of Change Of Name Or Address Of	18/01/2001	1	18/01/2001	0E5451696

	Officeholder				
22/02/2001	304A Notification Of Change To Officeholders Of Australian Company	23/02/2001	1	22/02/2001	0E5720909
22/08/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	28/08/2001	4	17/08/2001	0E6094591
06/12/2001	304E Notification Of Change To Alternate Director Of Australian Company	06/12/2001	2	27/11/2001	0E6558275
07/11/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	04/12/2002	4	21/10/2002	0E7890320
03/12/2002	902 Supplementary Document	04/12/2002	1	03/12/2002	0E8039711
14/08/2003	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484V Appoint / Cease Alternate Director	21/08/2003	2	12/08/2003	0E9045754
03/11/2003	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	24/11/2003	7	07/08/2003	019792719
20/11/2003	484N Change To Company Details Changes To (Members) Share Holdings	21/11/2003	5	14/11/2003	019875553
11/02/2004	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings 484A Change Of Officeholder/member Name Or Address	11/02/2004	2	06/02/2004	0E9583632
15/08/2005	484A2 Change To Company Details Change Member Name Or Address	23/08/2005	2	15/08/2005	1E1248070
30/08/2005	484A2 Change To Company Details Change Member Name Or Address	30/08/2005	2	30/08/2005	1E1298733
03/11/2005	388 (FR 2005) Financial Report 388E Company - Appoint Change Name/address Of	06/12/2005	26	30/06/2005	022447751

	Auditor 388H Financial Report - Large Proprietary Company That Is Not A Disclosing Entity				
03/11/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/11/2005	6	08/11/2005	022447750
07/11/2005	484N Change To Company Details Changes To (Members) Share Holdings	24/11/2005	9	24/11/2005	022423227
16/11/2005	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	17/11/2005	3	09/11/2005	1E1555042
24/11/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	24/11/2005	2	24/11/2005	1E1584371
05/12/2005	106 Notice Of Cancellation Or Revocation Of A Lodged Document	10/01/2006	1	05/12/2005	022679369
23/08/2006	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	23/08/2006	4	21/07/2006	1E2449124
31/08/2006	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	31/08/2006	2	18/08/2006	1E2475108
11/09/2006	484A1 Change To Company Details Change Officeholder Name Or Address	11/09/2006	2	08/09/2006	1E2504637
24/11/2006	484A2 Change To Company Details Change Member Name Or Address	24/11/2006	2	24/11/2006	7E0922880
02/02/2007	484A2 Change To Company Details Change Member Name Or Address	02/02/2007	4	02/02/2007	023524997
02/02/2007	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share	02/02/2007	7	02/02/2007	023524998

	Holdings				
02/02/2007	902 Supplementary Document	02/02/2007	3	24/11/2005	023561006
02/02/2007	902 Supplementary Document	02/02/2007	3	21/07/2006	023561007
29/08/2007	484A1 Change To Company Details Change Officeholder Name Or Address	29/08/2007	2	29/08/2007	1E3589996
27/09/2007	388H (FR 2006) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	11/10/2007	24	30/06/2006	024097608
15/11/2007	315A Notice Of Resignation Or Removal Of Auditor Resignation Of Auditor	19/11/2007	1	02/11/2007	024218745
29/01/2008	484A1 Change To Company Details Change Officeholder Name Or Address	29/01/2008	2	29/01/2008	1E4029428
28/04/2008	388 (FR 2007) Financial Report 388E Company - Appoint Change Name/address Of Auditor 388H Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	16/05/2008	30	30/06/2007	024263725
13/08/2008	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/08/2008	2	13/08/2008	7E1756154
24/11/2008	205A Notification Of Resolution Changing Company Name	24/11/2008	2	21/11/2008	7E1916325
24/11/2008	388H (FR 2008) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	24/11/2008	31	30/06/2008	7E1916365
17/04/2009	9206 Pre 1991 Annual Return And Other Documents	17/04/2009	67	17/04/2009	025056546
17/04/2009	9205 Pre 1991 Regd Office/place Of Business, Agent, Officeholders Shares- Allotment, Prospectus, Report Of Affairs, Trust Deed	17/04/2009	20	17/04/2009	025056545
17/04/2009	9204 Pre 1991 Memorandum And Articles	17/04/2009	25	17/04/2009	025056544

13/05/2009	312C Notification Of Release Of Property	22/05/2009	1	13/05/2009	025614156
30/10/2009	388H (FR 2009) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	30/10/2009	32	30/06/2009	7E2519049
16/02/2010	484A2 Change To Company Details Change Member Name Or Address	16/02/2010	2	04/02/2010	5E2304154
16/02/2010	484A2 Change To Company Details Change Member Name Or Address	16/02/2010	2	04/02/2010	5E2304183
29/03/2010	484A1 Change To Company Details Change Officeholder Name Or Address	29/03/2010	2	29/03/2010	7E2795877
09/11/2010	388H (FR 2010) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	09/11/2010	31	30/06/2010	7E3283123
02/06/2011	343 Notice Under Subsection 329(1a) To Remove Auditor	27/06/2011	1	02/06/2011	027234129
15/06/2011	315B Notice Of Resignation Or Removal Of Auditor Removal Of Auditor	27/06/2011	1	20/04/2011	027598169
28/10/2011	388 (FR 2011) Financial Report 388H Financial Report - Large Proprietary Company That Is Not A Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor	28/10/2011	28	30/06/2011	7E4050411
05/12/2011	280 Notice Of Meeting And Documents Re Buy-Back	07/12/2011	4	05/12/2011	027875733
06/03/2012	484 Change To Company Details 484O Changes To Share Structure 484J Notification Of Share Cancellation - Company Buy-Back 484N Changes To (Members) Share Holdings	06/03/2012	3	06/03/2012	7E4317006
31/10/2012	388H (FR 2012) Financial Report Financial Report -	31/10/2012	28	30/06/2012	7E4818586

	Large Proprietary Company That Is Not A Disclosing Entity				
04/12/2012	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A2 Change Member Name Or Address	04/12/2012	3	04/12/2012	7E4888563
04/12/2012	484N Change To Company Details Changes To (Members) Share Holdings	04/12/2012	3	04/12/2012	7E4888993
30/10/2013	388H (FR 2013) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	30/10/2013	28	30/06/2013	7E5613703
01/08/2014	484A1 Change To Company Details Change Officeholder Name Or Address	01/08/2014	2	01/08/2014	7E6258193
30/10/2014	388H (FR 2014) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	30/10/2014	29	30/06/2014	7E6484800

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1986	31/01/1987		31/12/1986		31/12/1986	no
1987	01/01/1988		01/12/1987		01/12/1987	no
1988	31/01/1989		31/12/1988		30/11/1988	no
1989	31/01/1990		31/12/1989		20/11/1989	no
1990	31/01/1991		31/12/1990		28/11/1990	no
1991	31/01/1992		31/12/1991		10/12/1991	no
1992	31/01/1993		31/12/1992		16/12/1993	no
1993	31/01/1994		31/12/1993		16/12/1993	no
1994	31/01/1995		31/12/1994		15/12/1994	no
1995	31/01/1996		31/12/1995		30/11/1995	no
1996	31/01/1997					no

1997	31/01/1998					no
1998	31/01/1999					no
1999	31/01/2000					no
2000	31/01/2001					no
2001	31/01/2002					no
2002	31/01/2003					no

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

*****End of Extract of 17 Pages*****