

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM397145

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OzForex Group Limited		08/12/2016	Company: AUSTRALIA
RECEIVING PARTY DATA			
Name:	OFX Group Limited		
Street Address:	Level 19, 60 Margaret Street		
City:	Sydney, NSW		
State/Country:	UNITED STATES		
Postal Code:	2000		
Entity Type:	Company: AUSTRALIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	86816157	OFX	
Serial Number:	86816163	OFX	
CORRESPONDENCE DATA			
Fax Number:	4045413372		
<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:	404-815-6500		
Email:	tadmin@kilpatricktownsend.com, brook@ktslaw.com		
Correspondent Name:	Michael W. Rafter		
Address Line 1:	Kilpatrick Townsend & Stockton LLP		
Address Line 2:	1100 Peachtree Street, Suite 2800		
Address Line 4:	Atlanta, GEORGIA 30309		
DOMESTIC REPRESENTATIVE			
Name:	Michael W. Rafter		
Address Line 1:	Kilpatrick Townsend & Stockton LLP		
Address Line 2:	1100 Peachtree Street, Suite 2800		
Address Line 4:	Atlanta, GEORGIA 30309		
NAME OF SUBMITTER:	Beth Rook		
SIGNATURE:	/Beth Rook/		

OP \$65.00 86816157

DATE SIGNED:	09/01/2016
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Total Attachments: 4

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Notification of resolution

If there is insufficient space in any section of the form, provide details in an annexure – refer to Guide for annexure requirements

Company details

Company name
OZFOREX GROUP LIMITED

ACN/ABN
165 602 273

Lodgement details

An image of this form will be available as part of the public register

Who should ASIC contact if there is a query about this form?
ASIC registered agent number (if applicable)

Firm/organisation
OZFOREX

Contact name/position description Telephone number (during business hours)
LINDA COX, CO. SECRETARY **(0) 448 911 029**

Email address (optional)
linda.cox@ofx.com

Postal address
Locked bag 1800, Royal Exchange

Suburb/City State/Territory Postcode
Sydney NSW 2000

Signature

This form must be signed by a current officeholder or external administrator of the company

I certify that the information in this cover sheet and the attached sections of this form are true and complete

Name
LINDA COX

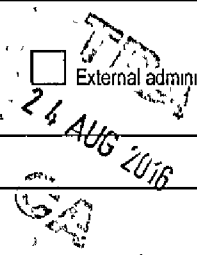
Capacity
 Director
 Company secretary
 External administrator

Signature
[Handwritten Signature]

Annexure endorsed as specified in guide

Date signed

 [D] [D] [M] [M] [Y] [Y]



Provide details of resolution over page.

Lodgement

Send completed and signed forms to
Australian Securities and Investments Commission,
PO Box 4000, Gippstand Mail Centre VIC 3841

For more information
Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

1 Subject(s) of the resolution

ASIC Internal form code

Please tick box(es) which apply
Must select at least one

157(2) Change of company name

Has a name reservation been lodged to reserve the proposed new company name?

Yes No

If yes, provide reservation number (if any)

Is the proposed name identical to a registered business name(s)?

Yes No

If yes, I declare that I hold, or am registering the company name for the holder(s) of, the identical business name(s), the registration details of which are listed below

ABN

or

Previous business number

Previous state/territory of registration

Previous business number	Previous state/territory of registration

For business names registered before
28 May 2012 without an ABN

162(3)	<input type="checkbox"/> Change from public company to proprietary company	B
162(3)	<input type="checkbox"/> Change from proprietary company to public company	C
162(3)	<input type="checkbox"/> Change from no-liability company to company limited by shares	F
162(3)	<input type="checkbox"/> Change from limited company to unlimited company	G
162(3)	<input type="checkbox"/> Change from unlimited company to limited company	H
162(3)	<input type="checkbox"/> Change from company limited by guarantee to company limited by shares	AA
162(3)	<input type="checkbox"/> Change from company limited by both shares & guarantee to company limited by shares	AB
162(3)	<input type="checkbox"/> Change from company limited by both shares & guarantee to company limited by guarantee	AC
162(3)	<input type="checkbox"/> Change from limited (mining) company to a no-liability company	X
136(5)	<input type="checkbox"/> Alteration of constitution	J
491(2)	<input type="checkbox"/> Voluntary winding up by members/shareholders	L
491(2)	<input type="checkbox"/> Voluntary winding up by creditors	M
461(2)	<input type="checkbox"/> Company resolved to be wound up by Court	AD
506(1B)	<input type="checkbox"/> Powers & duties of liquidator (voluntary)	AF
507(11)	<input type="checkbox"/> Company's arrangement with liquidator	AG
510(1A)	<input type="checkbox"/> Binding arrangements on company/creditors	AH
	<input type="checkbox"/> Other	R
	Section number <input type="text"/>	
	Brief description <input type="text"/>	

2 Details of the resolution

Provide date of meeting

Date of meeting

03/08/16
[D] [D] [M] [M] [Y] [Y]

Tick the appropriate box & provide details. Annexures must be endorsed as specified in the guide

The resolution Set out below
was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the *Corporations Act 2001*



in the attached annexure marked *

A and B

*(a, b, c or 1, 2, 3 etc),



B

3 August 2016

Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

Dear Sir/Madam

OzForex Group Limited (OzForex) – Results of Annual General Meeting 2016

The outcome of the poll conducted at OzForex's Annual General Meeting (AGM) held earlier today was

2	Adoption of the Remuneration Report for the year ended 31 March 2016	Passed
3	Change of name from OzForex Group Limited to OFX Group Limited	Passed
4	Election of Melinda Conrad as a Director	Passed
5	Executive Share Plan	Passed
6	Approval and issue of shares to Mr Kimber, CEO under Executive Share Plan	Passed

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxies received and the total number of votes cast on each poll is attached.

Yours sincerely

Linda Cox
Company Secretary
OzForex Group Limited
+61 448 911 029

THIS ANNEXURE MARKED 'B' OF 1 PAGE IS REFERRED TO IN FORM 205, NOTIFICATION OF RESOLUTION.

LINDA COX
12 AUGUST 2016