



Form **245**

SYMONDS HODGKINSON
ATTN: OSWALD SYMONDS
P O BOX 966
CANNING BRIDGE WA 6153

remove this top section if desired before framing

Certificate of Registration on Change of Name

Corporations Law Sub-section 171 (12)

This is to certify that

WESTLINK SHIPPING SERVICES PTY LTD

Australian Company Number 058 919 305

did on the thirteenth day of August 1997 change its name to

WESTLINK LOGISTICS PTY LTD

Australian Company Number 058 919 305

The company is a proprietary company.

The company is limited by shares.

The company is registered under the Corporations Law of
Western Australia and the date of commencement of
registration is the eighth day of February, 1993.



AUSTRALIAN
SECURITIES
COMMISSION

CERTIFICATE

Given under the seal of the
Australian Securities Commission
on this thirteenth day of August, 1997.



Alan Cameron
Chairman