

MITCHELL & PARTNERS
GPO BOX 5460
SYDNEY NSW 2001

Remove this top section if desired before framing



Certificate of Registration on Change of Name

This is to certify that

BQT SOLUTIONS LIMITED

Australian Company Number 000 029 265

did on the twenty-eighth day of November 2008 change its name to

4C SECURITY SOLUTIONS LIMITED

Australian Company Number 000 029 265

The company is a public company.

The company is limited by shares.

The company is taken to be registered under the Corporations Act 2001 in New South Wales and the date of commencement of registration is the thirteenth day of November, 1934.

Issued by the
Australian Securities and Investments Commission
on this twenty-eighth day of November, 2008.

A handwritten signature in black ink, appearing to read 'A. Michael D'Aloisio'.

Anthony Michael D'Aloisio
Chairman



CERTIFICATE