

**TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**DATE: 16 JULY 2009**

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**CHANGE OF NAME**

Following approval by Shareholders at their general meeting on 7 July 2009 a Certificate of Registration on Change of Name has been received from the Australian Securities and Investments Commission.

A Copy is attached.

**JOHN WILSON**  
Company Secretary

CARDIA TECHNOLOGIES LIMITED  
Suite 510 Level 5 Pacific Tower  
737 Burwood Road  
HAWTHORN VIC 3122

Remove this top section if desired before framing



## Certificate of Registration on Change of Name

This is to certify that

**CARDIA TECHNOLOGIES LIMITED**

Australian Company Number 064 755 237

did on the thirteenth day of July 2009 change its name to

**CARDIA BIOPLASTICS LIMITED**

Australian Company Number 064 755 237

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and  
is taken to be registered in Victoria and the date of commencement of  
registration is the twenty-third day of May, 1994.

Issued by the  
Australian Securities and Investments Commission  
on this thirteenth day of July, 2009.

A handwritten signature in dark ink, appearing to read 'AM D'Aloisio'.

Anthony Michael D'Aloisio  
Chairman



CERTIFICATE