



Certificate of Registration on Change of Name

This is to certify that

AUSTRALASIAN WEALTH INVESTMENTS LIMITED

Australian Company Number 111 772 359

did on the eighteenth day of May 2016 change its name to

INVESTSMART GROUP LIMITED

Australian Company Number 111 772 359

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 twelfth day of November, 2004.

Issued by the
Australian Securities and Investments Commission
on this eighteenth day of May 2016.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE