

CONSUMER AFFAIRS

ASSOCIATIONS INCORPORATION ACT, 1984 Section 14(5)

Registered No.Y12748-24

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

This is to certify that

THE ILLUMINATING ENGINEERING SOCIETY OF AUSTRALIA AND NEW ZEALAND INCORPORATED

which was on the TWENTY-FOURTH day of JUNE 1991 incorporated under the ASSOCIATIONS INCORPORATION ACT, 1984. changed its name to

ILLUMINATING ENGINEERING SOCIETY OF AUSTRALIA AND NEW ZEALAND INCORPORATED

on the EIGHTH day of JULY 1993

Issued by the Department of Consumer Affairs and given under my hand

this EIGHTH day of JULY 1993

Director, Department of Consumer Affairs