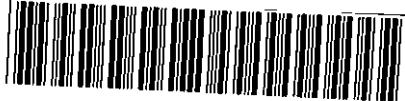


cc A ))



\*10044389922\*

THIS VARIATION OF TRUST DEED dated the 1st day of July 2003.

BETWEEN: OMEGA CHARITABLE TRUST a body duly incorporated under the provisions of the Charitable Trusts Act 1957 ("the Trust")

AND: PAUL HARRIS of Auckland, Accountant BRETT STACEY MacDONALD of Waiheke Island, Tank Builder ROBERT ARTHUR CLIFFORD HARRIS of Waiheke Island, and FREDERICK JAMES HILTON of Waiheke Island, Pastor ("the Trustees")

RECITALS:

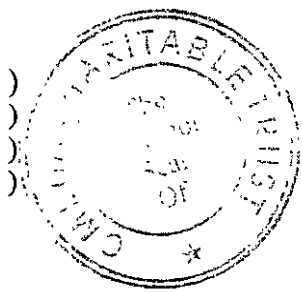
- A. The Trust was incorporated as a Charitable Trust at Hamilton the 27<sup>th</sup> day of November 1985 under No. CT HN 290666 pursuant to a Deed of Trust dated the 10<sup>th</sup> day of February 1984 ("the Deed").
- B. The Deed was varied by Variations of Trust dated the 26<sup>th</sup> day of February 1986 and the 9<sup>th</sup> day of August 1988.
- C. Pursuant to clause 1 of the Deed the Trust the Trustees have the power to change the name of the Trust.
- D. This Variation of Deed constitutes a supplemental Deed approved by a special resolution of the Trustees, as evidenced by their execution hereof, as to certain variations to the Deed as hereinafter appear.

NOW THIS DEED WITNESSES AS FOLLOWS:-

- 1. The Trust as from the date of this Deed changes its name to the "Seaside Charitable Trust" pursuant to the powers contained in clause 1 of the Deed.

IN WITNESS WHEREOF this Supplemental Deed of Variation of Trust has been executed on the date hereinbefore written.

THE COMMON SEAL of OMEGA CHARITABLE TRUST was hereunto affixed as the Trust in the presence of:-



Paul Harris  
Trustee

Brett Stacey Macdonald  
Trustee

Robert Arthur Clifford Harris  
Trustee

Frederick James Hilton  
Trustee

SIGNED BY the said )  
PAUL HARRIS, BRETT STACEY )  
MacDONALD ROBERT )  
ARTHUR CLIFFORD HARRIS )  
and FREDERICK JAMES )  
HILTON as the Trustees )  
in the presence of:- )

Paul Harris  
MacDonald  
Arthur Clifford Harris  
Frederick James Hilton

Pat Orchard  
Witness Signature

Pat Orchard  
Witness Name

Registered Nurse  
Witness Occupation

92 The Esplanade, Surfside  
Witness Address  
Waiheke Island.