

GARY STEINEPREIS
PO BOX 637
WEST PERTH WA 6872

Remove this trap section if desired before framing

Certificate of Registration on Change of Name

This is to certify that

INTEGRA MEDICAL IMAGING LIMITED

Australian Company Number 009 436 908

did on the fifth day of December 2003 change its name to

IM MEDICAL LTD

Australian Company Number 009 436 908

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 Western Australia and the date of commencement of registration is the twenty-third day of January, 1990.

Issued by the
Australian Securities and Investments Commission
on this fifth day of December, 2003.



David Knott
Chairman



CERTIFICATE