

IP Australia Service Request

Trade Mark Number
425612

Request Date & Time
30-Jul-2015 15:04:54

Submitting Party

Party Identifier	NBZ2930589813
Agency Code	PO
Name	
Customer's Reference	138403
Email	attorney@pof.com.au

Request a Full Change of Ownership

Fees

FANG Batch Identifier 8134191

Fee # 1	Fee Code	TA
	Fee Type	OTHER
	Fee Description	Request a Full Change of Ownership
	Number of Goods and Services Classes	1
	Fee Unit Count	1
	Fee Amount	\$0.00
	Calculation Date & Time	30-Jul-2015 15:04:54

Fee Total Amount \$0.00

Service Request Details

Channel B2B

Batch Identifier	SMBM-0000675459
Batch Reference	56037
Service Request Identifier	STXG-0001299387
Service Request Code	TACA
Request Date & Time	30-Jul-2015 15:04:54
Customer's Reference	138403
Application numbers	Customer's IP Right Reference
425612	13624
Contact Details	
Phone	03 9614 1944

Customer Supplied Documents

Document Sequence	Document Type	Document File Name	Physical Media
1	Other	AT43-13624.docx	No
2	Other	doc12402520150728154140.pdf	No

Trade Marks Act 1995**Request for a Full Assignment or
Transmission of a Trade Mark
(Full Change in Ownership)**

Trade Mark No	In the name of	IRN
425612	Donaldson Imports Pty Ltd, ACN/ARBN 005 490 157	13624

The assignee hereby applies to the Registrar of Trade Marks to record a full assignment on the trade mark listed above for ALL goods for which the trade mark is registered:

I provide the following document in support of this request:

Declaration of Ian Christopher Donaldson, Director of Donaldson Imports Pty Ltd

Assignee Details (new owner)

Name: IAN CHRISTOPHER DONALDSON

Address: Unit 3, 9 Phoenix Court, Braeside, Victoria 3195 Australia

Address for Service and Correspondence is:

**Phillips Ormonde Fitzpatrick
333 Collins Street
Melbourne Victoria 3000**

Telephone No.: (03) 9614 1944 Facsimile No.: (03) 9614 1867

Reference: 13624

Dated: 30 July 2015



PHILLIPS ORMONDE FITZPATRICK

Attorneys for:

Donaldson Imports Pty Ltd

Ian Christopher Donaldson

Statutory Declarations Act 1959

Trade Marks Act 1995

**IN THE MATTER of Australian Trade
Mark No. 425612 in the name of
DONALDSON IMPORTS PTY LTD**

STATUTORY DECLARATION

I, IAN CHRISTOPHER DONALDSON, of Unit 3, 9 Phoenix Court, Braeside, Victoria, Company Director, make the following declaration under the *Statutory Declarations Act 1959*:

1. I am a company director of Azulene Pty Ltd (ACN 006 592 678) ("**Azulene**") and was company director of Shogun Cosmetics Pty Ltd (formerly Donaldson Imports Pty Ltd, ACN 005 490 157) ("**Donaldson Imports**") and Donaldson Cosmetic Laboratories Pty Ltd (ACN 090 540 908) ("**DCL**"). I make this declaration from my own knowledge and belief and from the records of Azulene Donaldson Imports and DCL.
2. I became a Director of Donaldson Imports on 28 March 1980. I was also company Secretary from 8 November 1978 (when the company was called Beemicor Pty Ltd) to 1 July 1986, and again from 16 November 1998 to 4 November 2001. Donaldson Imports changed its name to Donaldson Cosmetic Laboratories Pty Ltd on 6 October 1997, and again to Shogun Cosmetics Pty Ltd on 12 November 1999, before being deregistered on 4 November 2001. I remained a Director of that company throughout this period and was Director and Secretary at the time the company was deregistered. Now shown to me as **Exhibit ICD 1** is a copy of the Current & Historical Company Extract for Donaldson Imports, setting out the changes of name and my position as Director of the company.



3. On 22 April 1985, Donaldson Imports applied to register the trade mark ALIZE in Australia, and this mark was subsequently registered as Australian trade mark registration no. 425612.
4. On 6 October 1997, the name of Donaldson Imports was changed to Donaldson Cosmetic Laboratories Pty Ltd, which continued to use the ALIZE trade mark in Australia in relation to the goods covered by the registration. A further change of name from Donaldson Cosmetic Laboratories Pty Ltd to Shogun Cosmetics Pty Ltd was made on 12 November 1999. This was to allow the Donaldson Cosmetic Laboratories Pty Ltd name to be used for a new company, DCL, which was incorporated on 14 November 1999. Now shown to me as **Exhibit ICD 2** is a copy of the Current & Historical Company Extract for DCL. The Extract shows that I was a Director and Secretary of DCL from its incorporation on 14 November 1999 to its winding up on 16 November 2002.
5. On 23 Jun 2000, I applied as Director of Shogun Cosmetics Pty Ltd (formerly Donaldson Imports and Donaldson Cosmetic Laboratories Pty Ltd) to voluntarily deregister that company. Now shown to me as **Exhibit ICD 3** is a copy of the Application for voluntary deregistration of a company.
6. At the time Donaldson Imports was being deregistered, the assets of that company, including trade mark registration no. 425612 (ALIZE) and the goodwill associated with that mark were assigned to DCL. Because of the passage of time since that date, any paperwork associated with the assignment of the mark has since been lost or destroyed.
7. DCL continued to use the ALIZE trade mark in Australia in relation to the goods covered by the registration until shortly before that company was in turn wound up. Prior to the winding up of DCL, the ALIZE trade mark registration, along with all goodwill associated with that mark was assigned to me personally. Because of the passage of time since that date, any paperwork associated with the assignment of the mark has since been lost or destroyed.

A handwritten signature in black ink, appearing to be the name 'M. J. ...' with a stylized flourish at the end.

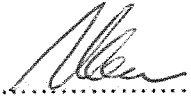
8. Since the assignment of the mark from DCL, the ALIZE mark has continued to be used in Australia by Azulene in relation to the goods for which the mark is registered, under my authorisation.

I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the *Statutory Declarations Act 1959*, and I believe that the statements in this declaration are true in every particular

DECLARANT: 
IAN CHRISTOPHER DONALDSON

DECLARED AT: SOUTH YARRA

DATED: 28 JULY 2015

BEFORE ME: 
JOSEPH KATZ
Katz Lawyers
Level 1, 1 Hobson Street
South Yarra, 3141
Ph: +613 9637 7111

An Australian legal practitioner within the meaning of the Legal Profession Uniform Law (Victoria)
(NAME, QUALIFICATION & ADDRESS OF WITNESS)

Note 1 A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years — see section 11 of the *Statutory Declarations Act 1959*.
Note 2 Chapter 2 of the *Criminal Code* applies to all offences against the *Statutory Declarations Act 1959* — see section 5A of the *Statutory Declarations Act 1959*.

Statutory Declarations Act 1959

Trade Marks Act 1995

**IN THE MATTER of Australian Trade
Mark No. 425612 in the name of
DONALDSON IMPORTS PTY LTD**

EXHIBIT ICD 1

This is Exhibit ICD 1 referred to in the Statutory Declaration of Ian Christopher
Donaldson, dated.....28.....July 2015.

Before Me:..........

JOSEPH KATZ
Katz Lawyers
Level 1, 1 Hobson Street
South Yarra, 3141
Ph: +613 9637 7111
An Australian legal practitioner within the meaning
of the Legal Profession Uniform Law (Victoria)



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: SHOGUN COSMETICS PTY LTD

ACN: 005 490 157

Date/Time: 01 June 2015 AEST 05:24:28 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: SHOGUN COSMETICS PTY LTD	
ACN: 005 490 157	
Registered in: Victoria	
Registration date: 08/11/1978	
Next review date: UNKNOWN	
Name start date: 12/11/1999	
Previous state number: C0148931W	
Status: Deregistered	
Date deregistered: 04/11/2001	
Deregistration reason: SECTION 601AA	
Deregistration code: S601AA	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 27/07/2001 to 03/11/2001	
Name: SHOGUN COSMETICS PTY LTD	016470206
Name start: 12/11/1999	
Status: Strike-Off Action In Progress	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 12/11/1999 to 26/07/2001	
Name: SHOGUN COSMETICS PTY LTD	012923528
Name start: 12/11/1999	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 06/10/1997 to 11/11/1999	
Name: DONALDSON COSMETIC LABORATORIES PTY. LTD.	013259387
Name start: 06/10/1997	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 14/11/1978 to 05/10/1997	
Name: DONALDSON IMPORTS PTY. LTD.	000942952
Name start: 14/11/1978	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Previous Organisation Details from 08/11/1978 to 13/11/1978

Name:	BEEMICOR PTY LTD.	000942952
Name start:	08/11/1978	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Exempt Proprietary Company	

Address Details**Document Number****Historical**

Registered address:	14 Balcombe Road, MENTONE VIC 3194	0E1460353
Start date:	30/10/1997	
Cease date:	04/11/2001	
Registered address:	1190 Dandenong Road, MURRUMBEENA VIC 3163	000942952
Start date:	10/08/1987	
Cease date:	29/10/1997	
Registered address:	87A Chadstone Road, MALVERN EAST VIC 3148	
Start date:	08/11/1978	
Cease date:	09/08/1987	
Principal Place Of Business address:	204 Tramway Parade, BEAUMARIS VIC 3193	0E3074334
Start date:	09/04/1999	
Cease date:	04/11/2001	
Principal Place Of Business address:	52 Second Street, PARKDALE VIC 3194	0E2413533
Start date:	30/10/1998	
Cease date:	08/04/1999	
Principal Place Of Business address:	6 Park Hill Way, DONCASTER VIC 3108	0E1606560
Start date:	15/12/1997	
Cease date:	29/10/1998	
Principal Place Of Business address:	3 Wakefield Place, TEMPLESTOWE VIC 3106	007149373
Start date:	30/06/1994	
Cease date:	22/10/1997	
Principal Place Of Business address:	3 Wakefield Place, TEMPLESTOWE VIC 3106	004229371
Start date:	30/06/1993	
Cease date:	02/02/1995	
Principal Place Of Business address:	34 Barnic Road, HEATHMONT VIC 3135	000942952
Start date:	01/01/1991	
Cease date:	03/10/1993	

Officeholders and Other Roles**Document Number****Previous Director**

Name:	IAN CHRISTOPHER DONALDSON	0E3074311
-------	---------------------------	-----------

Address: 204 Tramway Parade, BEAUMARIS VIC 3193
 Born: 17/10/1942, BRISTOL, UNITED KINGDOM
 Appointment date: 28/03/1980
 Cease date: 04/11/2001

Name: PETA KIM DONALDSON 0E1460352
 Address: 6 Park Hill Way, DONCASTER VIC 3108
 Born: 15/01/1974, MELBOURNE, VIC
 Appointment date: 25/06/1993
 Cease date: 16/11/1998

Name: JOYCE ROBERTA GRACE BENNETT 003843781
 Address: 32 Shadowplay Road, MOOROOLBARK VIC 3138
 Born: 16/02/1922, ORPHINGTON KENT, UNITED KINGDOM
 Appointment date: 26/06/1990
 Cease date: 25/06/1993

Name: FRANCISCA EVARDINA DONALDSON
 Address: 34 Barnic Road, HEATHMONT VIC 3135
 Born: 17/03/1947, BLOOMENDALE, NETHERLANDS
 Appointment date: 27/09/1989
 Cease date: 26/06/1990

Name: PHILIP RONALD BURMAN
 Address: 119 High Street, DONCASTER VIC 3108
 Born: 31/03/1944, MELBOURNE, VIC
 Appointment date: 01/07/1986
 Cease date: 27/09/1989

Name: JOYCE ROBERTA GRACE BENNETT
 Address: 44 Lee Ann Crescent, CROYDON VIC 3136
 Born: , ,
 Appointment date: 08/11/1978
 Cease date: 01/07/1986

Previous Secretary

Name: IAN CHRISTOPHER DONALDSON 0E3074311
 Address: 204 Tramway Parade, BEAUMARIS VIC 3193
 Born: 17/10/1942, BRISTOL, UNITED KINGDOM
 Appointment date: 16/11/1998
 Cease date: 04/11/2001

Name: PETA KIM DONALDSON 0E1460352
 Address: 6 Park Hill Way, DONCASTER VIC 3108
 Born: 15/01/1974, MELBOURNE, VIC
 Appointment date: 25/06/1993
 Cease date: 16/11/1998

Name: JOYCE ROBERTA GRACE BENNETT 000942952
 Address: 32 Shadowplay Road, MOOROOLBARK VIC 3138
 Born: 16/02/1922, ORPHINGTON KENT, UNITED KINGDOM
 Appointment date: 26/06/1990
 Cease date: 25/06/1993

Name: FRANCISCA EVARDINA DONALDSON
 Address: 34 Barnic Road, HEATHMONT VIC 3135
 Born: 17/03/1947, BLOOMENDALE, NETHERLANDS

Appointment date: 27/09/1989

Cease date: 26/06/1990

Name: PHILIP RONALD BURMAN

Address: 119 High Street, DONCASTER VIC 3108

Born: 31/03/1944, MELBOURNE, VIC

Appointment date: 01/07/1986

Cease date: 27/09/1989

Name: IAN CHRISTOPHER DONALDSON

Address: 34 Barnic Road, HEATHMONT VIC 3135

Born: 17/10/1942, BRISTOL, UNITED KINGDOM

Appointment date: 08/11/1978

Cease date: 01/07/1986

Share Information

Previous Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD1	ORDINARY SHARES	2	2.00	0.00	0E1024115
ORD	ORDINARY SHARES	2	2.00	0.00	000942952

Previous Members

Name: KEVIN THOMAS O'DEA

Address: 14 Balcombe Road, MENTONE VIC 3194

Class	Number held	Beneficially held	Paid	Document number
ORD1	1	yes	FULLY	0E2988245

Name: IAN CHRISTOPHER DONALDSON

Address: 204 Tramway Parade, BEAUMARIS VIC 3193

Class	Number held	Beneficially held	Paid	Document number
ORD1	1	yes	FULLY	0E4210659

Name: MORRIS AARON TRYTELL

Address: 146 Finch Street, GLEN IRIS VIC 3146

Class	Number held	Beneficially held	Paid	Document number
ORD1	1	yes	FULLY	0E1024115

Name: JOHN STEWARD WHELLER

Address: 1 Curley Street, BRIGHTON EAST VIC 3187

Class	Number held	Beneficially held	Paid	Document number
ORD1	1	yes	FULLY	0E1024115

Name: JOHN STEWARD WHELLER
Address: 58 Ludbrook Avenue, CAULFIELD SOUTH VIC 3162

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	004229371

Name: MORRIS AARON TRYTELL
Address: 146 Finch Street, GLEN IRIS VIC 3146

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	004229371

Charges Summary

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charges satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by ASIC.

ASIC Charge 92931

Status: SATISFIED
Date and time registered: 13/05/1982
Fixed/floating: NOT RECORDED
Date created: 19/04/1982
Chargee/trustee: CARRINGTON CONFIRMERS PTY. LTD.
Previous charge number: 42085

Form type	Description	Date lodged	Processed	Number of pages	Document number
C4	Form C4		yes	1	000104512

ASIC Charge 434031

Status: SATISFIED
Date and time registered: 11/04/1994 16:11
Fixed/floating: BOTH
Date created: 25/03/1994
Chargee/trustee: AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	15/03/1996	yes	1	010525549

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
03/12/1990	C1 Form C1	03/12/1990	1	03/12/1990	000104511
03/12/1990	C4 Form C4	03/12/1990	1	03/12/1990	000104512
03/12/1990	C1 Form C1	03/12/1990	1	03/12/1990	000104513
01/01/1991	316 (AR 1990) Annual Return 316L Annual Return 316E Corrections	23/02/1991	3	01/01/1991	000942952
12/02/1992	316 (AR 1991) Annual Return 316E Corrections 316L Annual Return	21/02/1992	4	12/02/1992	001935675
20/11/1992	316 (AR 1992) Annual Return 316E Corrections 316L Annual Return	01/12/1992	4	20/11/1992	003742413
29/06/1993	356 Notice Of Retirement Of Director	01/07/1993	1	25/06/1993	003843781
29/06/1993	304 Notification Of 304A Change To Officeholders Of Australian Company 304C Change Of Name Or Address Of Officeholder	01/07/1993	2	25/06/1993	003843782
04/10/1993	316L (AR 1993) Annual Return Annual Return	13/11/1993	4	14/09/1993	004229371
11/04/1994	309A Notification Of Details Of A Charge	11/04/1994	18	25/03/1994	005454667
03/02/1995	316L (AR 1994) Annual Return Annual Return	06/03/1995	4	30/12/1994	007149373
30/01/1996	316L (AR 1995) Annual Return Annual Return - Proprietary Company	02/04/1996	4	30/12/1995	009931277
15/03/1996	312A Notification Of Discharge	15/03/1996	1	15/03/1996	010525549

31/01/1997	316L (AR 1996) Annual Return Annual Return - Proprietary Company	04/02/1997	4	31/12/1996	0E1024115
06/10/1997	205A Notification Of Resolution Changing Company Name	06/10/1997	1	02/10/1997	013259387
06/10/1997	245 Certificate Of Registration On Change Of Name	06/10/1997	1	06/10/1997	013259389
23/10/1997	304C Notification Of Change Of Name Or Address Of Officeholder	23/10/1997	1	23/10/1997	0E1460352
23/10/1997	203 Notification Of 203A Change Of Address 203B Change Of Office Hours	23/10/1997	1	23/10/1997	0E1460353
12/12/1997	316L (AR 1997) Annual Return Annual Return - Proprietary Company	15/12/1997	4	23/10/1997	0E1606560
30/10/1998	203G Notification Of Change Of Address - Principal Place Of Business	03/11/1998	1	30/10/1998	0E2413533
30/10/1998	304C Notification Of Change Of Name Or Address Of Officeholder	03/11/1998	1	30/10/1998	0E2413534
26/11/1998	304A Notification Of Change To Officeholders Of Australian Company	27/11/1998	1	16/11/1998	0E2505298
12/02/1999	316 (AR 1998) Annual Return 316L Annual Return - Proprietary Company 316X Edge Lodgement Program - Extension Of Time	05/03/1999	3	21/01/1999	0E2988245
09/04/1999	304C Notification Of Change Of Name Or Address Of Officeholder	09/04/1999	1	09/04/1999	0E3074311
09/04/1999	203G Notification Of Change Of Address - Principal Place Of Business	09/04/1999	1	09/04/1999	0E3074334
12/11/1999	205A Notification Of Resolution Changing Company Name	12/11/1999	2	08/11/1999	012923528
31/01/2000	316L (AR 1999) Annual Return Annual Return - Proprietary Company	02/02/2000	3	31/01/2000	0E4210659
17/07/2000	6010 Application For Voluntary Deregistration Of A	27/07/2001	2	17/07/2000	016470206

Company					
20/09/2011	9207 Pre 1991 Mortgages, Charges, Debentures Receiver Appoint/ Cessation/accounts/reports	20/09/2011	52	20/09/2011	920139841
20/09/2011	9206 Pre 1991 Annual Return And Other Documents	20/09/2011	17	20/09/2011	920139840
20/09/2011	9206 Pre 1991 Annual Return And Other Documents	20/09/2011	60	20/09/2011	920139839
20/09/2011	9205 Pre 1991 Regd Office/place Of Business, Agent, Officeholders Shares- Allotment, Prospectus, Report Of Affairs, Trust Deed	20/09/2011	11	20/09/2011	920139838
20/09/2011	9204 Pre 1991 Memorandum And Articles	20/09/2011	21	20/09/2011	920139837
20/09/2011	9209 Pre 1991 Security Register Relating To Company Charges	20/09/2011	2	20/09/2011	920139842

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1986	31/01/1987		31/12/1986		31/12/1986	no
1987	31/01/1988		31/12/1987		31/12/1987	no
1988	31/01/1989		31/12/1988		28/10/1988	no
1989	31/01/1990		31/12/1989		21/09/1989	no
1990	31/01/1991		31/12/1990		16/11/1990	no
1991	31/01/1992		31/12/1991		06/12/1991	no
1992	31/01/1993		31/12/1992		26/10/1992	no
1993	31/01/1994		31/12/1993		14/09/1993	no
1994	31/01/1995		31/12/1994		30/12/1994	no
1995	31/01/1996					no
1996	31/01/1997					no
1997	31/01/1998					no
1998	31/01/1999					no
1999	31/01/2000					no
2000	31/01/2001					yes

End of Extract of 8 Pages

Statutory Declarations Act 1959

Trade Marks Act 1995

**IN THE MATTER of Australian Trade
Mark No. 425612 in the name of
DONALDSON IMPORTS PTY LTD**

EXHIBIT ICD 2

This is Exhibit ICD 2 referred to in the Statutory Declaration of Ian Christopher
Donaldson, dated.....²⁸.....July 2015.

Before Me:..........

JOSEPH KATZ
Katz Lawyers
Level 1, 1 Hobson Street
South Yarra, 3141
Ph: +613 9637 7111
An Australian legal practitioner within the meaning
of the Legal Profession Uniform Law (Victoria)



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: DONALDSON COSMETIC LABORATORIES PTY LTD
ACN: 090 540 908

Date/Time: 27 July 2015 AEST 02:59:08 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: DONALDSON COSMETIC LABORATORIES PTY LTD	CM0150P
ACN: 090 540 908	
ABN: 34090540908	
Registered in: Victoria	
Registration date: 14/11/1999	
Next review date: UNKNOWN	
Name start date: 14/11/1999	
Status: Deregistered	
Date deregistered: 16/11/2002	
Deregistration reason: SECTION 509	
Deregistration code: S509	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 17/07/2001 to 15/11/2002	
Name: DONALDSON COSMETIC LABORATORIES PTY LTD	017370281
Name start: 14/11/1999	
Status: Externally Administered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 14/11/1999 to 16/07/2001	
Name: DONALDSON COSMETIC LABORATORIES PTY LTD	0E3695476
Name start: 14/11/1999	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Historical	
Registered address: 'The Office Of Kevin O'Dea And Co', 14 Balcombe Road, MENTONE VIC 3194	0E3695476
Start date: 14/11/1999	
Cease date: 16/11/2002	
Principal Place Of Business address: Unit D6, 2A Westall Road, CLAYTON SOUTH VIC 3169	0E4446645
Start date: 18/04/2000	
Cease date: 16/11/2002	
Principal Place Of Business address: 204 Tramway Parade, BEAUMARIS VIC 3193	0E3695476
Start date: 14/11/1999	

Cease date: 17/04/2000

Officeholders and Other Roles	Document Number
Previous Director	
Name: IAN CHRISTOPHER DONALDSON	0E3695476
Address: 204 Tramway Parade, BEAUMARIS VIC 3193	
Born: 17/10/1942, BRISTOL, UNITED KINGDOM	
Appointment date: 14/11/1999	
Cease date: 16/11/2002	
Name: JOHN ROBERT MAGRATH	0E3695476
Address: 39 Dimboola Road, NHILL VIC 3418	
Born: 29/04/1942, NHILL, VIC	
Appointment date: 14/11/1999	
Cease date: 18/09/2002	
Previous Secretary	
Name: IAN CHRISTOPHER DONALDSON	0E3695476
Address: 204 Tramway Parade, BEAUMARIS VIC 3193	
Born: 17/10/1942, BRISTOL, UNITED KINGDOM	
Appointment date: 14/11/1999	
Cease date: 16/11/2002	
Previous External Administrator	
Role: Administrator (CUA)	017370281
Type: AC	
Name: ROBYN-LEE ERSKINE	
Address: C/- BROOKE BIRD & CO, 255 Whitehorse Road, BALWYN VIC 3103	
Appointment date: 17/07/2001	
Cease date: 13/08/2001	
Role: Administrator (CUA)	017370281
Type: AC	
Name: PETER ANDREW GOODIN	
Address: Brooke Bird & Co, 255 Whitehorse Road, BALWYN VIC 3103	
Appointment date: 17/07/2001	
Cease date: 13/08/2001	
Role: Appointed Liquidator(CVWU)	017659759
Type: VQ	
Name: ROBYN-LEE ERSKINE	
Address: BROOKE BIRD & CO, 471 Riversdale Road, HAWTHORN EAST VIC 3123	
Appointment date: 13/08/2001	
Cease date: 16/11/2002	
Role: Appointed Liquidator(CVWU)	017659759
Type: VQ	
Name: PETER ANDREW GOODIN	
Address: BROOKE BIRD & CO, 471 Riversdale Road, HAWTHORN EAST VIC 3123	
Appointment date: 13/08/2001	
Cease date: 16/11/2002	

Share Information

Previous Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	800000	800000.00	0.00	0E4446646

Previous Members

Name: J. & Y. MAGRATH NOMINEES PTY. LTD.
 ACN: 006 102 414
 Address: 43 Pynsent Street, HORSHAM VIC 3400

Class	Number held	Beneficially held	Paid	Document number
ORD	350000	yes	FULLY	0E5670001

Name: IAN CHRISTOPHER DONALDSON
 Address: 204 Tramway Parade, BEAUMARIS VIC 3193

Class	Number held	Beneficially held	Paid	Document number
ORD	450000	yes	FULLY	0E5670001

Name: IAN CHRISTOPHER DONALDSON
 Address: 204 Tramway Parade, BEAUMARIS VIC 3193

Class	Number held	Beneficially held	Paid	Document number
ORD	300000	yes	FULLY	0E4446646

Name: J. & Y. MAGRATH NOMINEES PTY. LTD.
 ACN: 006 102 414
 Address: 43 Pynsent Street, HORSHAM VIC 3400

Class	Number held	Beneficially held	Paid	Document number
ORD	500000	yes	PARTIALLY	0E4446646

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
14/11/1999	201C Application For Registration As A Proprietary Company	14/11/1999	3	14/11/1999	0E3695476
07/01/2000	309A Notification Of Details Of A Charge	07/01/2000	42	29/11/1999	012900300
24/04/2000	316L (AR 1999) Annual Return Annual Return - Proprietary Company	01/05/2000	3	24/04/2000	0E4446646
24/04/2000	203G Notification Of Change Of Address - Principal Place Of Business	01/05/2000	1	18/04/2000	0E4446645
06/02/2001	316L (AR 2000) Annual Return Annual Return - Proprietary Company	16/03/2001	3	20/12/2000	0E5670001
14/06/2001	207 Notification Of Share Issue	14/06/2001	1	13/06/2001	0E5902978
18/07/2001	505U Notification Of Appt Of Administrator Under S.436a, 436b, 436c, 436e(4), 449b, 449c(1), 449c(4) Or 449(6)	19/07/2001	3	17/07/2001	017370281
26/07/2001	5011B Copy Of Minutes Of Meeting Of Members, Creditors, Contributories Or Committee Of Inspection Under S.436e Or S.439a	08/08/2001	5	24/07/2001	017339030
15/08/2001	509DA Notice Under S.446a Of Special Resolution To Wind Up Company Resolved That Company Be Wound Up Under 439c(C)	23/08/2001	2	13/08/2001	017349964
27/08/2001	5011B Copy Of Minutes Of Meeting Of Members, Creditors, Contributories Or Committee Of Inspection Under S.436e Or S.439a	07/09/2001	6	13/08/2001	017312129
07/09/2001	525 Notice Of Disclaimer Of Onerous Property	18/09/2001	4	07/09/2001	017086019
12/11/2001	506E Notification Of Change Of Address Of Liquidator	21/11/2001	1	29/10/2001	017659759
08/03/2002	524A Presentation Of Liquidator's Account And Statement	20/03/2002	10	11/02/2002	017977299
16/08/2002	523 Notification Of Final Meeting Convened By Liquidator	22/08/2002	2	12/08/2002	018287654
02/09/2002	524B Presentation Of Liquidator's (Final) Account And Statement	09/09/2002	7	12/08/2002	018428663

02/09/2002	524A Presentation Of Liquidator's Account And Statement	09/09/2002	8	11/08/2002	018428664
27/09/2002	370 Notification By Officeholder Of Resignation Or Retirement	27/09/2002	2	27/09/2002	017558261

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1999	31/01/2000	30/04/2000				no
2000	31/01/2001					no
2001	31/01/2002					yes

End of Extract of 5 Pages

Statutory Declarations Act 1959

Trade Marks Act 1995

**IN THE MATTER of Australian Trade
Mark No. 425612 in the name of
DONALDSON IMPORTS PTY LTD**

EXHIBIT ICD 3

This is Exhibit ICD 3 referred to in the Statutory Declaration of Ian Christopher
Donaldson, dated.....22.....July 2015.

Before Me:..........

JOSEPH KATZ
Katz Lawyers
Level 1, 1 Hobson Street
South Yarra, 3141
Ph: +613 9637 7111
An Australian legal practitioner within the meaning
of the Legal Profession Uniform Law (Victoria)

agent no 6610
agent CHELTENHAM BUSINESS CENTRE PTY LTD
address 14 BALCOMBE RD
MENTONE VIC 3194
phone 03 95844088 fax 03 95837615
DX city

REPLACEMENT Doc
016470206.
Ass Req-A
Cash Req-P
Proc

Australian Securities and Investments Commission

form 6010

Application for
voluntary deregistration of a company

Corporations Law
601A(1) & (2)

company name SHOGUN COSMETICS PTY LTD
ACN or ARBN 005 490 157

Application

I, the applicant, apply to deregister the above company under subsection 601AA(2) of the Corporations Law.

IPC

18 JUL 2001

Declaration

I declare that the statements below are correct.

- (a) All members of the company agree to the deregistration; and
- (b) the company is not carrying on business; and
- (c) the company's assets are worth less than \$1000; and
- (d) the company has paid all fees and penalties payable under this Law; and
- (e) the company has no outstanding liabilities; and
- (f) the company is not a party to any legal proceedings.

✓

Details of the applicant

name DONALDSON, IAN CHRISTOPHER
address 204 TRAMWAY PARADE
BEAUMARIS VIC 3193

Details of nominee

name
address

Signature

I hereby certify that the information in this form is true and complete.

print name DONALDSON, IAN CHRISTOPHER capacity Director

sign here *Jan Donaldson* X date 23/06/2001

office use only approved not approved ASC officer to sign

Registered Agent
Number 270 **Form 312**

Lodging Party or
Agent Name National Australia Bank Limited
A.B.N. 12 004 044 937

NBL

Address Securities & Legal Services Vic & Tas
271 Collins Street
Melbourne Vic 3000

Telephone (03) 9659 7477
Facsimile (03) 9659 7948

Australian Securities Commission form 312
Notification of Corporations Law
discharge or release of property 269(1)
from a charge

corporation name SHOGUN COSMETICS PTY LTD

A.C.N. or A.R.B.N. 005 490 157

IPC
18 JUL 2000

Details of the registered charge

Charge was originally
registered

in a state or territory place of registration VICTORIA
original registered charge number

under corporations law ASC registered charge number 57848

date charge created (d/m/y) 08/08/1986
or date property was acquired (d/m/y)

Details of the chargee

name person or corporation last entitled to the benefit of the charge (surname & given names or corporation name)
National Australia Bank Limited A.B.N. 12 004 044 937
Has the chargee changed its name since it was first entitled to the benefit of the charge?
Yes No
if yes former name (surname & given names)
Donaldson Cosmetic Laboratories Pty Ltd A.C.N. 005 490 157

Details of the discharge or release of property

date of discharge or
release (d/m/y) 10/11/2000
extent of discharge paid or satisfied in full and all property was released
 paid or satisfied to the extent of \$
 paid or satisfied to the extent of \$ and the property described below was released
 the property described below was released

if not a full discharge,
briefly describe
the property released

(if insufficient space) Further details are enclosed in annexure marked (A).

Signature

This form must be signed by the person, or a director, secretary or principal executive officer (PEO)
of the corporation entitled to benefit from the charge (a chargee or trustee for the debenture holders).

Executed on behalf of National Australia
Bank Limited by its Attorney
Michael John Wales
Under Power of Attorney dated 28/02/1991
who state that he/she holds the office
in the Bank indicated under his/her
signature in the presence of:


MANAGER
National Australia Bank Limited

date 22/11/2000