

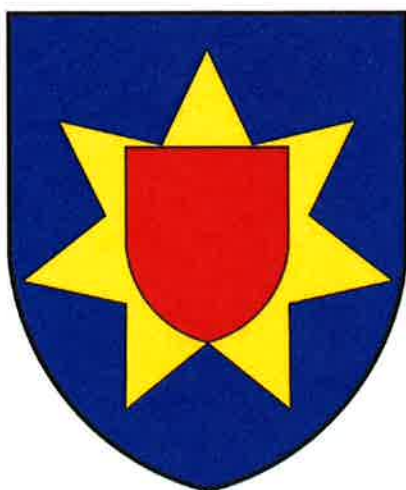
Act and Deed Poll of Assignment of Arms

The Heraldry Society of Australia Inc. (Association Number A0026164D)

This ACT and DEED POLL is made this 10th day of February 2018 by The Heraldry Society of Australia Inc. (Association Number A0026164D) in anticipation of its amalgamation with the Armorial and Heraldry Society of Australasia Inc. (Association Number A32222Y) to become a single incorporated association by the name The Heraldry Society of Australia Inc. (New Association).

Whereas:

1. By Act and Deed Poll dated 27th December 2017 and registered in the General Registry of Deeds at New South Wales Land Registry Services (Book 4737 Number 447), The Heraldry Society of Australia Inc. elected, approved and adopted the arms following that is to say:



**Azure on a seven-pointed
Commonwealth Star Or an
escutcheon Gules**

and the badge following that is to say:



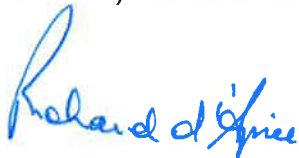
**A roundel Azure bearing on a
seven-pointed
Commonwealth Star Or an
escutcheon Gules**

as the same are in the margin hereof more plainly depicted.

2. The Australian Heraldry Society Inc. (Association Number A0026164D) proposes to amalgamate with the Armorial and Heraldry Society of Australasia Inc. (Association Number A32222Y) upon which the two associations will become registered as a single incorporated association by the name The Australian Heraldry Society Inc. (Amalgamated Association) pursuant to the provisions of the Associations Incorporation Reform Act 2012 (Victoria) into which the bodies corporate previously constituted by the constituent associations will be subsumed and the property vested in The Australian Heraldry Society Inc. (Association Number A0026164D) including, without limitation, its rights in the said armorial bearings and badge will vest in the Amalgamated Association on its registration by force of that Act.
3. For the avoidance of doubt as to the entitlement of the Amalgamated Association to all rights in the said armorial bearings and badge, The Australian Heraldry Society Inc. (Association Number A0026164D) wishes to execute this Act and Deed

Now by this Act and Deed The Australian Heraldry Society Inc. (Association Number A0026164D), with effect on and from the date of incorporation of the Amalgamated Association formed on the amalgamation of the Armorial and Heraldry Society of Australasia Inc. (Association Number A32222Y) and The Heraldry Society of Australia Inc. (Association Number A0026164D), assigns all right title and interest in and to the said arms and badge arising under the said Act and Deed Poll or otherwise to such Amalgamated Association and declares that the same shall vest in the Amalgamated Association absolutely

IN WITNESS WHEREOF The Australian Heraldry Society Inc. (Association Number A0026164D) has executed this Act and Deed Poll as a Deed on the date aforesaid.



Richard d'Apice AM
President



Stephen Michael Szabo
Secretary

REGISTERED
13/2/2018
BK 4739 NO 78

