

15 April 2008

FONE ZONE CHANGES TO VITA GROUP LIMITED

Following approval by Shareholders at the recent special General Meeting, ASIC and ASX have registered Fone Zone's change of name.

Change of Name

from Fone Zone Group Limited to **Vita Group Limited**

Change of ASX Code

from FZN to **VTG**

Effective Date for trading on ASX: Wednesday 16 April 2008

A copy of the Certificate of Registration on Change of Name is attached.

W TE KLOOT
67 Links Avenue N
EAGLE FARM QLD 4009

Remove this top section if desired before framing



Certificate of Registration on Change of Name

This is to certify that

FONE ZONE GROUP LIMITED

Australian Company Number 113 178 519

did on the third day of April 2008 change its name to

VITA GROUP LIMITED

Australian Company Number 113 178 519

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Victoria and the date of commencement of registration is the first day of March, 2005.

Issued by the
Australian Securities and Investments Commission
on this third day of April, 2008.

A handwritten signature in black ink, appearing to read 'A. D'Aloisio'.

Anthony Michael D'Aloisio
Chairman



CERTIFICATE