

MINUTES OF A MEETING OF THE MEMBERS

OF

**AMMERSHAM COMMERCIAL VENTURES LIMITED**

Minutes of a Meeting of the Members held at Ljubljana at 11:00, on 8th April, 2005.

**NOTICE:** Notice to this meeting was waived by all persons entitled thereto.

**QUORUM:** Present at this meeting, by proxy was the totality of the members/shareholders.

**CHAIRMAN:**

**MIHAEL KARNER** was elected Chairman of the Meeting.

**SECRETARY OF THE MEETING:**

**ALENKA KARNER** was elected Secretary of the meeting and acted as such, recording the minutes thereof.

**IT WAS RESOLVED:**

1. That the registered office of the Company be changed Suite 13, 1<sup>st</sup> Floor, Ofiaji Trade Center, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles.
2. That the registered agent be changed to Mossack Fonseca & Co. (Seychelles) Ltd., Republic of Seychelles.
3. That the Memorandum and Articles of Association be amended accordingly.

**TERMINATION:** There being no other business, the meeting ended.

  
**MIHAEL KARNER** - by proxy  
Chairman of the Meeting

  
**ALENKA KARNER** - by proxy  
Secretary of the Meeting