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, 1st Floor, Ohaji 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