

Minutes of a Meeting of the Members of

NORTHSTAR TRADING CORPORATION

Minutes of a Meeting of the Members held at Ljubljana at 11:00 am on the August 29th, 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:

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

IT WAS RESOLVED:

1. **THAT** the Registered Agent of the company shall be FIFCO (Offshore) Services Ltd of 103 Premier Building, Victoria, Mahe, Seychelles and the appointment of the previous Registered Agent, namely Mossack Fonseca & Co (Seychelles) Ltd, is hereby terminated.

2. **THAT** the Registered Office of the Company shall be situated at 103 Premier Building, Victoria, Mahe, Seychelles.

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



MIHAEL KARNER
Chairman of the Meeting



ALENA KARNER - by proxy
Secretary of the Meeting