

Special Resolution on Change of Memorandum of Association

Company Number

.....05436620.....

Company Name

.....MAURIZIO COSMETICS LTD.....

At an Extraordinary General of the members of the above named company, duly convened and held at:

Eugen Bormann Gasse 9, 1220 Vienna, Austria, on the 27th day of APRIL 2005

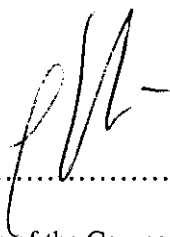
The following Special Resolution was duly passed

That the following articles are unanimously deleted without substitution from the Memorandum of Association

(Section (I)) To invest and deal with monies of the Company not immediately required for the purposes of its business in or upon such investments and securities and in such manner as may from time to time be considered expedient and to dispose of or vary any such investments or securities.

(Section (J)) To lend money or give credit to such persons, firms or companies and on such terms as may be considered expedient and to receive money on deposit or loan from and give guarantees or become security for any persons, firms and companies and to charge any properties or property of the Company in support of any guarantee or to secure the debts or obligations, contracts or engagements of any other company or person.

Signature:



Chairman of the Company



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