

INVESTMENTS GLOBAL LIMITED

Registered in England & Wales No. 05741810

Written Resolution of the Sole Director of the Company in accordance with the Company's Articles of Association.

IT WAS HEREBY RESOLVED THAT THE FOLLOWING TAKES PLACE WITH EFFECT FROM TODAY'S DATE

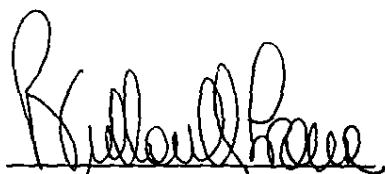
INCREASE IN AUTHORISED SHARE CAPITAL

THAT further to the Shareholder's Resolutions dated 22nd October 2009, the authorized share capital of the Company is hereby increased with five million (5,000,000) ordinary shares of Euro one (1.00) each with effect from the termination of this meeting.

THAT the Memorandum and Articles of Association is modified accordingly.

The Secretary was instructed to proceed with the necessary changes.

Signed this 22nd day of October 2009



Ivana Bulbarelli
Sole Director

TUESDAY



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4. The liability of the Members is Limited.
5. The nominal Share Capital of the Company is £1,000* divided into 1,000* Ordinary Shares of £1 each

** That further to a Special Resolution dated 22rd October 2009 the Authorised Capital of the Company is increased with a further GBP 5,000,000.00 by creation of 5,000,000 new shares of GBP 1.00 each to rank Pari Passu in all respects with the existing shares in the capital of the company.