

The Companies Act 1985

Private Company Limited by Shares

Company Number: 6063543

SPECIAL RESOLUTION

DURRASA LIMITED

At an Extraordinary General Meeting held at 22 Northumberland Road, Ballsbridge, Dublin 4 on the 25th day of January 2007.

IT WAS RESOLVED:

**AMENDMENT TO
MEMORANDUM OF
ASSOCIATION:**

That the Memorandum of Association be amended by the deletion of clause 3(a) in its entirety, and the substitution therefor of the following new clause 3(a):

(a) To acquire and hold shares and stocks of any class or description, debentures, debenture stock, bonds, bills, mortgages, obligations, investments and securities of all descriptions and of any kind issued or guaranteed by any company, corporation or undertaking of whatever nature and wheresoever constituted or carrying on business or issued or guaranteed by any government, state, dominion, colony, sovereign ruler, commissioners, trust, public, municipal, local or other authority or body of whatsoever nature and wheresoever situated and investments, securities and property of all descriptions and of any kind, including real and chattel real estates, mortgages, reversions, assurance policies, contingencies and choses in action. To purchase for investment only property of any tenure and any interest therein, and to make advances upon the security of land or other similar property or any interest therein.

Signature: _____

Sean Kavanagh
Director

Presented by: **COMPANY FORMATIONS INTERNATIONAL LIMITED**
22 Northumberland Road, Ballsbridge, Dublin 4
Tel: 01 - 664 11 11 Fax: 01 - 664 11 00

THURSDAY



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