

Company Number: 06724671

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

TEOCOM LIMITED

Passed on: 15th October 2008

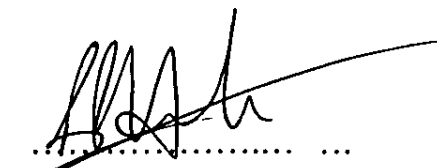
AT AN EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at 62 Wilson Street, London EC2A 2BU, the following ORDINARY RESOLUTION was duly passed.

1. "THAT the authorised share capital of the Company being 50,000 ordinary shares of £1 each be subdivided into 50,000,000 ordinary shares of £0.001 each."

FRIDAY



Signed:


.....
Director

ROBERT HOWARD

Please repeat signature in block capitals: