

Company No. 06764131

The Companies Acts 1985 to 1989
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF DIGITAL RIGHTS AND VIRTUAL ASSETS REGISTRATION LIMITED

At an Extraordinary General Meeting of the Company duly convened and held

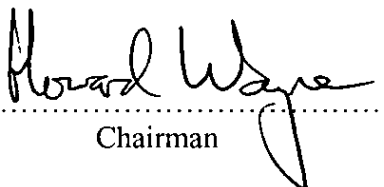
at: Beacon house, 113 Kingsway, London WC2B 6PP

on: 10 March 2009

The following SPECIAL RESOLUTION was duly passed, viz:

RESOLUTIONS

1. That the authorised share capital of 1,000 Ordinary shares of £1.00 each be increased to 100,000 Ordinary shares of £1.00 each by the creation of 99,000 Ordinary shares of £1.00 each.

Signed 
Chairman

