

# DUGLAS ALLIANCE LTD.

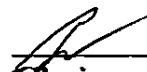
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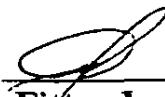
**Amendments to Memorandum of Association  
made on the Special Meeting of the Directors  
held at Office 11, 456-458 Strand, London,  
on 25<sup>th</sup> February 2009 at 11. a.m.**

Memorandum of Association dated 05<sup>th</sup> February 2009 is to be amended as follows:

Chapter 3 is to be added with paragraph (u):

- u) To carry on either or in common with others in any part of the world, either in free zones or bonded areas or elsewhere, the business of commerce, works of general trade, business, imports, exports, buying, selling, exchanging or in any other way trading of goods and products of any kind and denomination as well to sell arming systems, marital materials, offensive and defensive system and equipment, ammunities, explosives, armed vehicles, tanks, war vessels, submarines, aeroplanes, and generally any kind of marital and military equipment, goods, industrial products, minerals and to import, export, purchase, exchange any kind of weapons and common arming systems and other relevant products as hereinabove mentioned and generally and kind of military and martial equipment that is used on land, sea and air objects of any kind, industrial products minerals and undertake, carry on works or relevant works of consultants on military technology and know how and for this purpose to use for their transportation any kind of means, containers required for the placing, packing and transportation of the said goods either on cash basis, or on credit or on credit or on hire purchase or against any other consideration.

  
Chairman of the Meeting,  
IAN TAYLOR,  
Company Shareholder/Director

  
Fitton Legal Company Ltd.,  
Secretary

WEDNESDAY



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04/03/2009

COMPANIES HOUSE

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