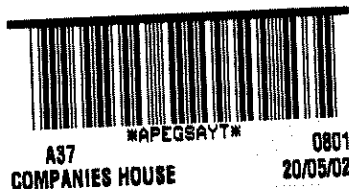


Limited Partnership Act 1907

CHFP101



LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP3704

Name of firm or partnership Willows Enterprises

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous name Willows Enterprises	New name The Willows Investment
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business 6, Rue Charles-Bonnet, Geneva 1206 Switzerland	New place of business 1, Knightrider Court, London EC4V 5JU England
* d.	Change in the partners or the name of a partner (see Note 1) Pringle Limited resigns as General Partner and is replaced by Waymar Services Limited of P.O. Box 3175, Road Town, Tortola, British Virgin Islands	
e.	Term of character of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

* d. Ballan Limited resigns from the post of Limited Partner and is replaced by Jaya Services Limited of 1, Knightrider Court, London EC4V 5JU, England

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firms
For and on behalf of Ballan Limited - BVI - Limited Partner

Date 30th January 2002

Presented by:

Presentor's reference:
Portman Consultants International Limited
Level 7, The Mall Office Complex,
The Mall Street,
Floriana. VLT 16
Malta

NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP
ON CHANGE OF NAME**

No. LP3704

I hereby certify that the firm

WILLOWS ENTERPRISES

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

THE WILLOWS INVESTMENT

Given at Companies House, Cardiff, the 23rd May 2002

Clare Folland.

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E