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NI 65700

Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

* **~~EXTRAORDINARY~~**

RESOLUTION

SPECIAL WRITTEN

OF

Exitoso Limited

By written resolution of the members of the above-named company passed
on the 26th day of May 2008

the following * ~~Extraordinary~~ Resolution was duly passed:
Special

1. That the regulations contained in the document attached hereto be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company

Signature
Officer: Director/Company Secretary

* Delete whichever is not applicable

