

RESOLUTION
AUTHORISING THE INCREASE IN NOMINAL CAPITAL

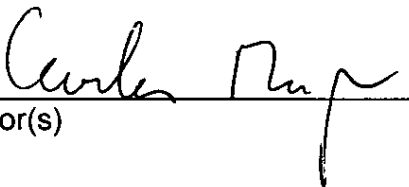
Company Number: 4022769

Company Name: CASA MAYER LIMITED

At a General Meeting of the members of the above named Company, duly convened and held at Robert-Bosch-Strasse 10/III, 56410 Montabaur, Germany, on the 6th day of December 2009, the following Resolution was duly passed:

That the Nominal Capital of the Company be increased by £ 5,000.00 beyond the registered capital of £ 20,000.00 by the creation of 5,000 ordinary shares of £ 1.00 each.

Signature:



Director(s)

SATURDAY



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12/12/2009

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