

Number of Company. 05482845

The Companies Act 2006

Private Company Limited by Shares

Special Resolution

of **EQUITY CORPORATE INVESTMENT LTD**

We, the undersigned, being the required majority of eligible members of the Company **HEREBY PASS** the following resolution and agree that the said resolution shall, pursuant to the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT WAS HEREBY BEING NOTED THAT Article 3 1 of the Articles of Association of the Company (hereinafter referred to as the 'Articles') states that

" [T]he Directors are authorised for the purpose of Section 80 of the Act to exercise the power of the Company to allot shares to the amount of the authorised but unissued share capital of the Company "

IT WAS HEREBY BEING RESOLVED THAT the Articles be amended pursuant to Section 21 of the Companies Act, 2006, authorising the Directors to allot shares in excess of the authorised maximum number of shares prescribed by the Company

Signed this 1st day of December 2011.



Mr Antonio Mascia
Sole Manager
For and on behalf of
DAIS INTERNATIONAL LLC
Shareholder

**TRUE COPY OF ORIGINAL DOCUMENT
SEEN AND VERIFIED BY MYSELF**



Philip Scerri B Com (Hons) Mgt
Assistant Manager - Corporate
Portman International Limited
2nd Floor, Europa Centre
St Anne Street Floriana FRN 1400, Malta
Tel: 00356 21241225 Fax 00356 21241120



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