



MINUTES OF A MEETING OF THE MEMBERS
OF
FORMONT PROPERTY DEVELOPMENTS LIMITED
NI60161

Held On 03/08/2006

An Extraordinary General Meeting took place 79 Chichester Street,
Belfast BT1 4JE

Those present: Des Palmer

The following Special Resolution was passed:

The name of the company be changed and hereafter known as:

TRACKS ACQUISITION LIMITED

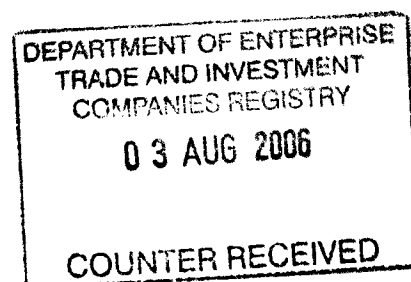
and that the attached Memorandum & Articles is hereby adopted.

All were in favour.

There being no further business, the meeting was closed.

Signed: _____

For CS Secretarial Services Ltd



THE COMPANY SHOP
79 CHICHESTER STREET
BELFAST
BT1 4JE