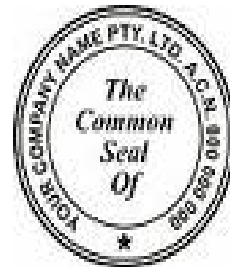


**SPECIAL RESOLUTION**

**BEAUTIFUL PEARLS LIMITED # 88888**

It is hereby certified that at an Extraordinary General Meeting of the company held at Suite #13, Island Life Mall, St. Lucia Avenue, Kingston 5 on October 9, 2006 at 5 pm, the following resolution was passed:

Be it resolved that with the consent of the Registrar of Companies, the name of the company be changed from **BEAUTIFUL PEARLS LIMITED** to **PEARLS AND MORE LIMITED**.



*W.E. Simpson*

**WHITCLIFF E. SIMPSON (Director)**

Dated the 9th day of OCTOBER 2006.