

SPECIAL RESOLUTION

OF

TRUCKS AND US LIMITED

I, ANDREW GREENE , director of TRUCKS AND US LIMITED , hereby certify that the under-mentioned is a true copy of a Special Resolution passed at an **Extraordinary General Meeting** of the company held at 77^a Old Harbour Road, St. Catherine, on the 1st day of May, 2007.

SPECIAL RESOLUTION

BE IT RESOLVED that by Special Resolution of the company dated 1st May, 2007, the company hereby amend its Articles of Incorporation to vary Article 85.

I hereby certify that the above is a true copy of the Resolution passed at the **Extraordinary General Meeting** of the company held at 77^a Old Harbour Road, St. Catherine, on the 1st day of May, 2007.


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ANDREW GREENE
Director

Dated the 1st day of May, 2007.