

PEARLS AND MORE LIMITED

**Copy of Ordinary Resolutions passed
On the Second General Annual Meeting held on
Wednesday July 27, 2007**

RESOLVED:

THAT the Authorized Capital of the Company be increased from One million dollars (\$1, 000000) to One million One hundred and Ninety Nine Thousand Eight Hundred Dollars (\$1,199,800) by the addition of One hundred and Ninety –Nine Thousand Eight Hundred shares of \$1.00 each;

THAT the Directors be and are hereby authorized to dispose of the newly created shares in the capital of the company in such a manner as they think most beneficial to the Company.

I, **Whitcliff E. Simpson**, a Director of the company and Chairman of the Second Annual General Meeting held at 413 Sumbarton Drive, Spanish Town on Wednesday July 27, 2005, do hereby certify that the above is a true and correct of the copy of the ordinary resolutions passed thereat

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Chairman

Dated this 27th day of July, 2007

