

3330242

Twelfth Minutes of MWG Solutions Limited

Date of Meeting : 31st March 2009

Re-Appointment of Director

It was resolved to re-appoint Martin Thomas Graver as the Director of MWG Solutions.

Re-Appointment of Secretary

It was resolved to re-appoint Gregory Michael Graver as the Secretary of MWG Solutions.

MWG Solutions Limited

Certificate of Non Trading

We the undersigned, the subscribers to the Memorandum & Articles of Association of the above named Company certify that the Company has not traded in the period 1/4/2008 to 31/3/2009 or incurred any debts.

Dated : 31 March 2009

M.T.G.

.....
Authorised Signatory of
MWG Solutions Limited

.....
Authorised Signatory of
MWG Solutions Limited

THURSDAY



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09/04/2009

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