

**WATERTRAIL INDUSTRIES LTD.
(the "Company")**

**Certified Extract of the Written Resolutions
of the Sole Director of the Company adopted on 12th December, 2007**

We, FGC Corporate Services Limited, hereby certify that the following is a true extract of the Written Resolutions of the Sole Director of the Company adopted on 12th December, 2007:

1. Amendment to 7 of the Memorandum of Association

RESOLVED that Clause 7 of the Memorandum of Association of the Company be amended to read as follows:

The authorized capital of the Company is \$60,000 divided into 60,000 shares with a par value of \$1.00 each.

Dated this 17th day of December, 2007.


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FGC Corporate Services Limited
Registered Agent

