

GHANA

WESTERN CHRISTIAN HERITAGE HOME LIMITED

Copy of a Special Resolution registered pursuant to section 176 of the Companies Code, 1963

At a General Meeting of the above-named Company held at THE REGISTERED OFFICE

(\*)

in the District of XXXX ACCRA on the 27TH day of FEBRUARY, 2009 20 of which due notice had been given, the following Special Resolution (s) was/were duly passed:

Resolved THAT COMPANY'S NAME BE CHANGED TO READ:

WESTERN HERITAGE HOME

CERTIFIED TRUE COPY

13/02/09  
Registrar Of Companies

FILED : 13 - 03 - 2009

(SGD) : S. K. GANUSAH

FOR : REGISTRAR OF COMPANIES

Secretary