The Companies Code, 1963 (Act 179)

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 ACCRA, on the 27TH day of FEBRUARY, 2009, 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 COPY

FILED: 13 - 03 - 2009

(SGD): S. K. GANISAH

FIR : REGISTRAR OF COMPANIES

Secretary