

BOSS AIRWAYS LIMITED

(1-90226)

Resolution of the Members Pursuant to
Section 103 of the *Companies Act 1997*

CHANGE OF NAME:

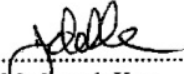
IT WAS RESOLVED that the name of the company be changed to **EBONY WOODS LIMITED** to be effective 1 July 2017.

The Board has proposed and approved the change of name as the Company will participate in the new Timber Projects Proposed with the new partners.

Ebony Woods Limited will be developing Timber Prospects in the Milne Bay Province.

The Board is firm that the above resolution is in order.

CONFIRMED:


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Mr Joseph Ken
Director
Boss Airways Limited

DATE

1 July 2017