

InvestCorp. Securities, Inc (BVI)
Akara Building, 24 De Castro Street,
Wickhams Cay I, Road Town, Tortola,
British Virgin Islands

IBC No. 495543

Minutes of the Meeting of the Directors of the Company held in Amman, Jordan,
on 13th February, 2006

In attendance at the meeting:

Chairman and Director: Khaled M. Chahien (also known as Khaled Shaheen)

Director : Akram M. Shahin (also known as Akram Shaheen)

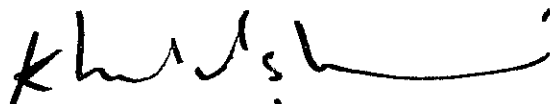
The meeting of the board being declared quorate, considered the following business:

IT WAS RESOLVED THAT:-

1. The name of the Company be changed to 'Prometheus Financial Services (BVI), Inc.' with immediate effect, and
2. Reyad Shaheen be removed as a director of the Company

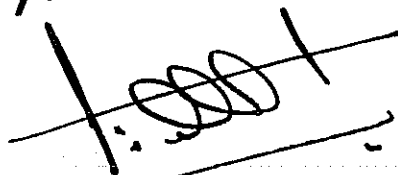
There being no other business for the Board to discuss, the meeting was dissolved.

Chairman:



Khaled Shaheen

Director :



Akram Shaheen