

COMPANIES ACT OF BARBADOS

SCHEDULES TO ARTICLES OF INCORPORATION

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COMPANY NUMBER: 28235

NAME OF COMPANY: THE BREAKERS INVESTMENT INC

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**Schedule 1**

3. Restriction if any on share transfers

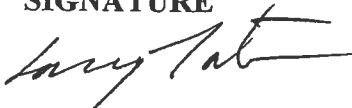


The right to transfer shares of the Company shall be restricted in that no shareholder shall be entitled to transfer any share or shares of the Company without the previous expressed sanction of the Directors of the Company expressed by a resolution passed by votes of a majority of the Directors of the Company at a meeting of the Board of Directors or by an instrument or instrument in writing signed by a majority of the Directors and the Directors may without assigning any reason thereafter, decline to register any transfer of any share.

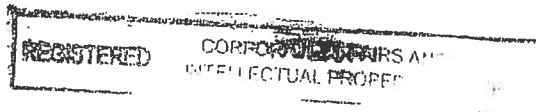
**Schedule 2**

6. Any provisions if any

- (a) Any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.
- (b) In the case of an equality of votes on any question submitted to any meeting of the shareholders of the Company, the Chairman of the meeting shall on a ballot have a casting vote in addition to any votes to which he/she may be otherwise entitled.

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NAME	ADDRESS	SIGNATURE
LARRY LESLIE TATEM	Calais, Dover, Christ Church, Barbados.	
LARRY PIERRE TATEM	Glenwood, Rockley New Road, Christ Church, Barbados	
EVERTON LEO CUMBERBATCH	Harrison's Road, Carrington Village, St. Michael, Barbados	



HCA# of 2008

E. CUMBERBATCH v. L. TATEM & O/Rs

EXHIBIT "ELC7"