

AMENDMENT No. 1
to
Share Purchase Agreement No. 1 of June 05, 2008

This Amendment is made the 17th day of June 2008

between

Litaland Tradecorp Inc., a company duly organized and validly existing under the Laws of British Virgin Islands (the **Seller**)

and

Heritam Management Ltd., a company duly organized and validly existing under the Laws of British Virgin Islands (the **Purchaser**),

(both the Seller and the Purchaser - the **Parties** and each of them - as the case may be - a **Party**).

The Parties have agreed to amend/change the Share Purchase Agreement as follows:

1. Clause 2.2 shall read as follows:

“As consideration for the sale of the Purchased Shares by the Seller and conditional on fulfilment by the Seller of its obligations under this Agreement, the Purchaser shall pay to the Seller an amount of US\$ 330,000,000 (the "**Purchase Price**"), such payment to be made in accordance with and at the times specified by Clause 2.3 below.”

All other provisions of the Share Purchase Agreement shall remain unchanged.

In witness whereof, Parties have executed the Amendment in two originals; one original for each Party.


Signed:



For and on behalf of Litaland Tradecorp Inc.

Name: Matt Dasston
Title: Director

Signed:



For and on behalf of Heritam Management Ltd.

Name: Kilibarda Ivanka
Title: Director