

Company Number 188137

COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTIONS

OF

ALSTOM AUTOMATION INTERNATIONAL LTD

(the "Company")

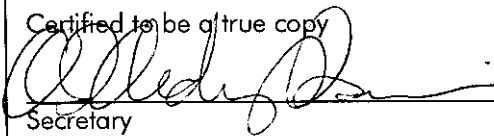
We, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby **RESOLVE** that the following resolutions be passed as written resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

1. **THAT** ALSTOM Automation International Ltd be authorised to increase its issued share capital by one unclassified share and issue that share to ALSTOM UK Holdings Ltd as repayment of the inter-company debt.


.....
ALSTOM UK Holdings Ltd

9 November 2006



Certified to be a true copy

Secretary
Date: 13/11/06