

***Company Number: 197900***

**THE COMPANIES ACT 1985 and THE COMPANIES ACT 1989  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION**

**of**

**EXPAMET U.K. LIMITED**

**(passed on 14 September 1998)**

At an Extraordinary General Meeting of the Company duly convened and held at Clifton House, 83-89 Uxbridge Road, Ealing, London W5 5TA, the following resolution was passed as a SPECIAL RESOLUTION:

"THAT Clause 3 of the Memorandum of Association of the Company be altered by the addition of the following object:

R. To carry on business as a general commercial company."

*Certified a true copy*

*Secretary*

