

MVE/1220F

No 408759

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

of

KEELER LIMITED

WRITTEN RESOLUTION DATED 1<sup>ST</sup> APRIL 1996  
PURSUANT TO ARTICLE 20 OF THE ARTICLES OF ASSOCIATION  
OF THE COMPANY

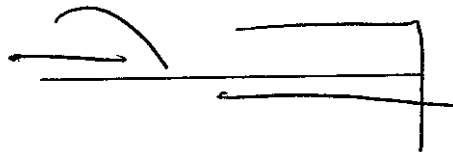
WE, the undersigned, being all the members of the Company who would on the above-stated date be entitled to attend and vote at a general meeting of the Company, HEREBY AGREE AND RESOLVE:

THAT the Articles of Association of which a copy is attached hereto be and are hereby adopted as the Articles of Association of the Company in substitution for its existing Articles of Association.

Name of Shareholder

DOLLOND & AITCHISON

Signature

A handwritten signature consisting of a stylized 'D' followed by a horizontal line and a vertical line intersecting it.

1220F

