

ACORN CORPORATION LIMITED

(Registered in England - No. 00654674)

WRITTEN RESOLUTION

(Passed 2 February 2002)

Pursuant to section 381A Companies Act 1985 the following Resolution is hereby passed as a Special Resolution.

SPECIAL RESOLUTION

THAT the Memorandum of Association of the Company be and the same is hereby amended by the following text in substitution for and to the exclusion of the existing Clause 3:

"The object of the Company is to carry on business as a general commercial company."

Signed by all the members of the Company who at the date of the Resolution (being the date when the Resolution is signed by or on behalf of the last member to sign) would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to such a meeting:

Signature: Bengt Duner

Signature: .....

Name: Bengt Duner

Name: Martin Dyer

Date: Feb 2 - 02

Date: .....



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Name: Bengt Duner

Date: .....

Signature:  .....

Name: Martin Dyer

Date: 25<sup>th</sup> January 2002