

Company Number: 668421

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**INTERNATIONAL TRADING SERVICES (UK) COMPANY LIMITED**

We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, hereby agree in accordance with section 381A of the Companies Act 1985 to the following resolutions in writing, which would otherwise be required to be passed as an ordinary resolution respectively –

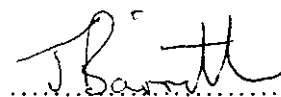
**RESOLUTIONS**

- 1     **THAT** the authorized share capital of the Company be increased to £1,000 and US\$1,000 by the creation of 1,000 new ordinary shares of US\$1 each, each new ordinary share of US\$1 to rank pari passu with each existing ordinary share of £1.
  
- 2     **THAT** the Articles of Association contained in the printed document attached hereto be and hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Dated 19 April 2004

Signed for and on behalf of

**Louis Dreyfus Trading Limited**

  
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*Director*

