

**HEWLETT-PACKARD LIMITED**

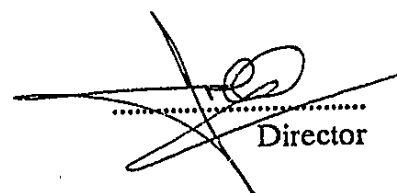
**SPECIAL RESOLUTION**

At an ExtraOrdinary General Meeting of the above Company held on 18th February 1991 at Amen Corner, the following Resolution was passed as a Special Resolution:

**THAT** Article 85 of the Company's Articles of Association be deleted in its entirety and replaced by the following:

**EXECUTION OF DEEDS**

Deeds shall be executed with or without the use of the seal by the authority of the Directors or a Committee of Directors authorized by the Directors. The Directors may determine who shall sign any deed or instrument to which the seal is affixed and unless otherwise so determined, it shall be signed by a Director and by the Secretary or a second Director.

  
Director

