

Company Number 769075

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PALL EUROPE LIMITED

Circulated on 17<sup>th</sup> October, 2008

THURSDAY



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30/10/2008

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**)

#### SPECIAL RESOLUTION

That in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, (SI 2007/3495) the directors are hereby given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

#### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 17<sup>th</sup> October 2008 hereby irrevocably agrees to the Resolution

Signed for and on behalf of Pall Corporation,

Date

21 October 2008.

#### NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

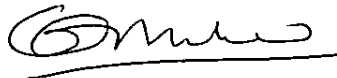
- **Post** returning the signed copy by post to Christina Munslow, Pall Europe Limited, Europa House, Havant Street, Portsmouth PO1 3PD
- **Fax** faxing the signed copy to 44 23 92302496 marked "For the attention of Christina Munslow"

- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to christina\_munslow@europe.pall.com Please enter "Written resolutions dated 17<sup>th</sup> October 2008" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 3 Unless, by 24th October 2008, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution please ensure that your agreement reaches us by this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

I hereby certify that this document  
is a true and correct copy of the original



CHRISTINA ELLEN MUNSLOW  
COMPANY SECRETARY  
PALL EUROPE LIMITED