

NUMBER OF COMPANY: 873028

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

DREXEL EQUIPMENT (UK) LIMITED

Passed this 30th day of November 1987

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held on the 30th day of November 1987 the following SPECIAL RESOLUTION was duly passed:-

THAT the provisions of the Articles of Association of the company be amended by deleting article 17 and replacing it with the following article 17 "The quorum of Directors shall be determined by the Directors but failing such determination shall be two".

.....*G. H. Bryant*.....
Chairman

