

Company Number: 01080416

WE HEREBY CERTIFY THIS TO
BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL
Olswang 27/6/05
OLSWANG

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

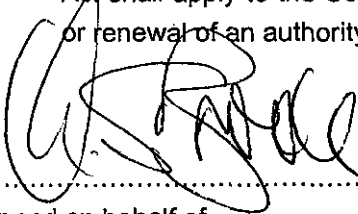
-of-

RWS TRANSLATIONS LIMITED (the "Company")

DATED: 15 June, 2005

We, being the sole member of the Company who at the date of these resolutions is entitled to attend and vote at a general meeting of the Company, resolve, in accordance with sections 379A and 381A of the Companies Act 1985 (the "Act"), as follows:

1. That, in accordance with section 252 of the Act, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
2. That, in accordance with section 366A of the Act, the Company dispense with the holding of annual general meetings.
3. That, in accordance with section 386 of the Act, the Company dispense with the obligation to appoint auditors annually.
4. That, in accordance with section 80A(1) of the Act, the provisions of section 80A of the Act shall apply to the Company in place of sections 80(4) and (5) in relation to the giving or renewal of an authority to the directors of the Company under that section.


.....
For and on behalf of
RWS Group Limited

Date sent to auditors: 15 June, 2005



These written resolutions take effect as elective resolutions.