

COMPANY NO: 1342230

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
~~ORDINARY~~/SPECIAL RESOLUTION(S)
OF

FULLEON

LIMITED/PLC

PASSED ON THE SEVENTEENTH DAY OF APRIL 1990

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT
40, SPRINGVALE INDUSTRIAL ESTATE, CWMBRAN, GWENT.

ON THE SEVENTEENTH DAY OF APRIL 1990

THE FOLLOWING RESOLUTION(S) * WAS/~~WERE~~ DULY PASSED:-

The Memorandum and Articles of Association be amended so that OBJECTS CLAUSE
namely 3 (a) (1) on Page 1 includes the following:-

Manufacture of Electronic Components, investment in properties and other
ancillary activities.

SIGNED *[Signature]*

* DIRECTOR/~~SECRETARY~~ OF COMPANY

DATE 17/4/90

*Delete as appropriate