

**COMPANIES ACT
WRITTEN RESOLUTION
OF**

Eclipse Combustion Limited

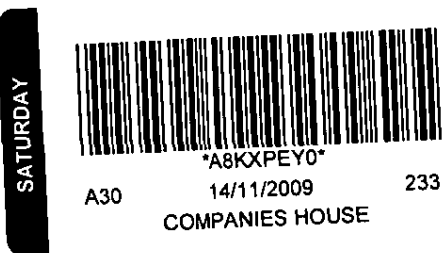
A company registered in England and Wales Number: 01569988

We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that Mr. Martin James as resigned as Company Secretary as of, 1st November 2009

Dated : 30th October 2009

Signed by the members:-



Mr. D. C. Perks.
Director

Mr. K. A. Albutt
Director

Mr. M. James
Company Secretary

[Handwritten signatures of Mr. D. C. Perks, Mr. K. A. Albutt, and Mr. M. James]