

*Original Resolution*

I ELIZA ANN BEATTIE Secretary of MIL (U.K.) LIMITED, a Company registered in the United Kingdom Registered No. 1585283 HEREBY CERTIFY that the following is a true copy of a Resolution duly adopted by the Board of Directors of the said Company at a Meeting thereof held on Tuesday 13th October 1987 at which a quorum was present:

'Share Capital The level of the issued Share Capital was discussed and it WAS RESOLVED that the Authorised and paid-up Share Capital of the Company should be increased to 200,000 shares of £1.00 each and that 175,000 ordinary shares of £1.00 each should be issued fully paid effective 1 December 1987 to Bermuda International (Guernsey) Limited.'

.....*E.A. Beattie*.....

E.A. Beattie, Secretary  
MIL (U.K.) LIMITED

The undersigned hereby certifies that the foregoing instrument has been signed by the Secretary and sealed with the Seal of the above named Company.

*J.A. Hawkins*  
.....  
J.A. HAWKINS, Director  
BANCO NOMINEES LIMITED

RECORDED  
-20 DEC 1987  
EW