

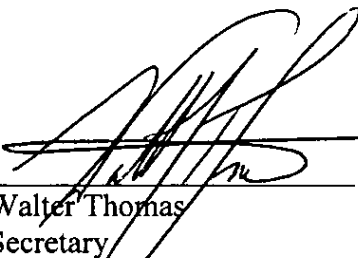
ESAB Holdings Limited

(A private company incorporated in England and Wales, registered no 1687590)

WRITTEN RESOLUTION OF THE MEMBERS OF ESAB HOLDINGS LIMITED

I hereby certify that the following resolutions were made by the Members of the Company on Friday, 29th June 2007

- 1 The authorised share capital of the Company be increased from £446,639,210 to £646,638,660 divided into 646,638,660 Ordinary shares of £1 each by the creation of a further 199,999,450 Ordinary shares of £1 each, to rank *par passu* with the Ordinary shares of the Company currently in issue
- 2 The Directors of the Company be and hereby are authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act, 1985) at par up to an aggregate nominal amount of £199,999,450


Walter Thomas
Secretary

