

Ceramic Industry Certification Scheme Ltd

company 1871628 ("the Company")

resolution of the members passed on 22nd SEPTEMBER 1993
under regulation 73A of Table A (1948 version) incorporated in the
articles of association of the Company

resolved as a special resolution that the articles of association of
the Company be altered as follows:

- by the deletion of article 6.1:3 thereof and the substitution
therefor of the following:

"the appointment (with such powers as the directors from time to
time specify) and as may be appropriate the dissolution of
committees with specific responsibility to advise on the institution
and management of certification schemes for sub sections of the
ceramic industry"

- by the deletion of article 6.1:4 thereof and the substitution
therefor of the following:

"the granting of certificates of approval. The authority to grant
such certificates of approval may be delegated to the executive
director who will exercise this authority in good faith on behalf of
the directors. At the next meeting of directors following the
granting of any certificate or certificates by the executive
director the executive director shall inform the directors of the
granting of such certificates and the directors shall confirm the
granting of those certificates as they deem fit."

Signed

R.P. Cuthbert
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authorised representative of
British Ceramic Research Limited
KJD 40Ce6/1an 20.09.1997