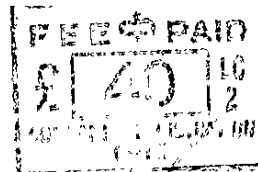


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Registered No: 2156379

The Companies Act 1985



COMPANY LIMITED BY SHARES

RESOLUTIONS

of

SHIFTEXTRA LIMITED

Passed 21 September 1987

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held on 21 September 1987, the Resolutions set out below were duly passed Resolution 1 as a SPECIAL RESOLUTION.

- 1 THAT the name of the Company be changed to Freudenberg Limited.
- 2 THAT the authorised share capital of the Company be increased from £1000 to £1,400 by the creation of 400 new Ordinary Shares of £1 each.
- 3 THAT, pursuant to and in accordance with Section 80 of the Companies Act 1985, the Directors be hereby generally and unconditionally authorised, during the period expiring on 21 September 1992, to allot, and to make offers or agreements to allot Ordinary Shares up to an aggregate nominal amount of £1,400, such authority being in



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substitution for the authority contained in the Company's Articles of Association at the date hereof.

.....G.T. Nielsen.....  
and  
Director/Secretary