

No. 2310371

The Companies Act 1985 - 1989

Company Limited by Shares

Special Resolution

of

Faberge UK Limited

passed on 22 March 2002



At an Extraordinary General Meeting of the above named company duly convened and held on 22 March 2002 the following resolution was duly passed as a special resolution:.

SPECIAL RESOLUTION

That the objects of the company be altered by deleting the existing clause 3 thereof and substituting the following new clause:

3.

- (A) To co-ordinate and organise the manufacture, transportation, distribution, marketing, advertising, promotion and sale of merchandise of all kinds, and to coordinate and conduct market research.
- (B) To provide, advice and services in relation to financial, personnel and training, product development, technological, marketing, advertising, promotion and any other matters relating to the manufacture, transportation, distribution and sale of merchandise of all kinds.
- (C) To act as consultants, advisers, investigators and organisers in relation to the manufacture, transportation, distribution, sale, promotion and marketing of merchandise of all kinds.
- (D) To sell, realise, vary and transpose any investments or other property for the time being of the Company as may be deemed expedient, and so that nothing contained in any of the paragraphs of this clause shall authorise the Company to carry on the business of dealers in shares, securities or other property.

THE NEW HOVEMA LIMITED (SECRETARY)

By *B S Macaulay*