

Company No. 2353018

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of INPACT INTERNATIONAL LIMITED

passed the 14th September 2001.

At the Annual General Meeting of the Company, duly convened and held at, Zurich Marriott Hotel, Neumühlequai 42, Zurich, CH-8001, Switzerland on Friday 14 September 2001 at 9.00am the following Ordinary Resolution was passed:-

ORDINARY RESOLUTION

**RENEWAL OF
AUTHORITY TO
ALLOT SHARES**

THAT the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless (subject to the said section 80) previously renewed, revoked or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.

Signed: R Haines
Secretary

