

Company Number: 2366906

**WRITTEN RESOLUTION
OF
EPN DISTRIBUTION LIMITED**

I hereby certify that the resolutions below were passed on 11th April 2003.

1. That the Memorandum and Articles of Association be altered as follows:
 - (i) that the wording of the heading "Private Company Limited by Shares" be deleted and replaced by "Public Company Limited by Shares";
 - (ii) that the name of the company be amended throughout by the replacement of "limited" or "ltd" by "public limited company" or "plc" respectively;
 - (iii) that article 2 be split, such that a new article 2.1 be inserted with the wording "The Company is to be a public company" and that the existing wording for article 2 become new article 2.2
2. That the company be re-registered as a public company as defined in section 1(3) of the Companies Act 1985.


Chairman

