

**BB Investments Limited**  
**Company Number: 02534721**

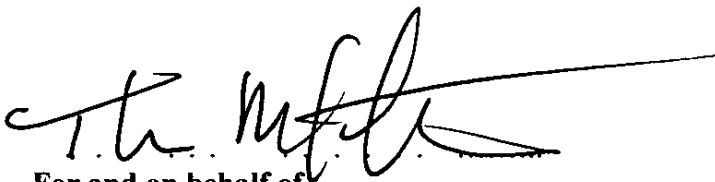
**(the "Company")**

**Written resolution of the Company pursuant to section 381A of the Companies Act 1985.**

We, the undersigned, being the holder of the entire issued share capital of the Company and being the member of the Company who, at the date of this resolution, would be entitled to attend and vote at a general meeting of the Company HEREBY PASS the following resolution as a written resolution of the Company and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed as a resolution at a general meeting of the Company duly convened and held.

**WRITTEN RESOLUTION**

THAT, with immediate effect, Steven Barre and Jeffrey Park will be removed from their positions as directors of the Company and in their place Thomas Steffen, Scott Rowe and Mark Prince shall, with immediate effect, each be appointed as directors of the Company



For and on behalf of  
USI Canada Inc

Date : 11 ~~May~~ 2007  
JUNE

WEDNESDAY



"L5D2MQK1"  
LD5 20/06/2007 417  
COMPANIES HOUSE