

RENSOW PATISSERIE LIMITED

**Written resolution passed under
regulation 53 of Table A**

Special resolution

2575783

That the articles of association of the company be amended by the addition of the following new article as article 5A:

"The company may issue share warrants to bearer in respect of the fully paid up shares of the company, stating that the bearer of the warrant is entitled to the shares specified in the warrant. Such warrants may be issued upon such terms and conditions as determined by the directors"



Mordechai Vosner
member



Esther Vosner
member

Date: 8/11 1997

