

Company No:2710654

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

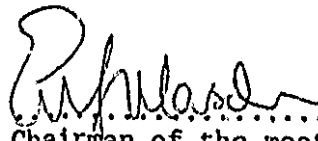
THERAPEUTIC EXPRESSION SYSTEMS LIMITED

Passed *24 July* 1992

AT an extraordinary general meeting of the Company, duly convened and held on *24 July* 1992, the following resolutions were duly passed as special resolutions:

RESOLUTIONS

1. That with effect from the passing of this resolution the provisions of the Memorandum of Association of the Company are altered with regard to the objects of the Company by deleting Clause 3 of such Memorandum and by substituting therefor the new Clause 3 which is set out in the document produced to this meeting and for the purpose of identification marked 'A' and signed by the chairman thereof.
2. That with effect from the passing of this resolution the regulations contained in the document produced to this meeting and for the purpose of identification marked 'B' and signed by the chairman thereof are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.


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Chairman of the meeting