

2768453

Company number  
276853

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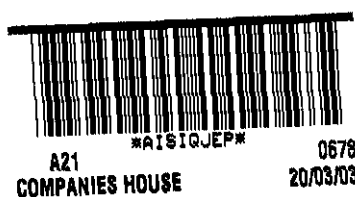
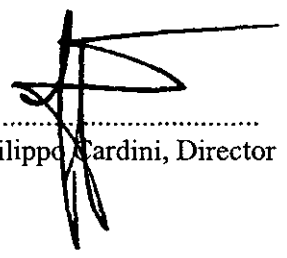
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
SOROS FUNDS LIMITED

By a written resolution dated 18 March 2003, the holders of all the issued share capital of the company agreed to the following resolution being passed:

That the following article be inserted into the articles of association of the company as article 32:

"In addition to the circumstances set out in regulation 81 of Table A the office of a director shall be vacated if he is removed from that office in accordance with this article. The holders of all the issued share capital of the Company may remove any director. Any such removal shall be made in writing in accordance with article 15 hereof and signed by the holders of all the issued share capital of the Company. In the case of a body corporate holding any of those shares the signature of any officer or other duly appointed representative shall suffice. Any such removal shall take effect when it is lodged at the registered office of the Company or produced at any meeting of the directors."

.....  
Filippo Cardini, Director



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THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
SOROS FUNDS LIMITED

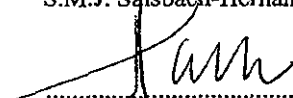
We, the undersigned, being the holders of all the issued share capital of the company, pass the following resolution:

That the following article be inserted into the articles of association of the company as article 32:

"In addition to the circumstances set out in regulation 81 of Table A the office of a director shall be vacated if he is removed from that office in accordance with this article. The holders of all the issued share capital of the Company may remove any director. Any such removal shall be made in writing in accordance with article 15 hereof and signed by the holders of all the issued share capital of the Company. In the case of a body corporate holding any of those shares the signature of any officer or other duly appointed representative shall suffice. Any such removal shall take effect when it is lodged at the registered office of the Company or produced at any meeting of the directors."



For Qasco Ltd.  
S.M.J. Salsbach-Hernandez as Director



For Quandus Ltd.  
S.M.J. Salsbach-Hernandez as Director



For Quarealt Ltd.  
S.M.J. Salsbach-Hernandez as Director

Date: 18 March 2003