

**THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES**

**AURA BOOKS LIMITED
("COMPANY")**

Company No 02858623

Written Resolution

That pursuant to s381A of the Companies Act 1985 we, the undersigned being all the members for the time being of the above named Company entitled to receive notice and to attend and vote at general meetings hereby pass the following Resolutions as Written Resolutions of the Company and agree that the said Resolutions shall pursuant to regulation 53 of Table A (which clause is included in the Company's Articles of Association) for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

- 1 That James Carroll Melton be and is hereby appointed a director of the Company,
- 2 That Richard S Willis be and is hereby appointed a director of the Company, and
- 3 That Marshall A Wight be and is hereby appointed a director of the Company

James Carroll Melton

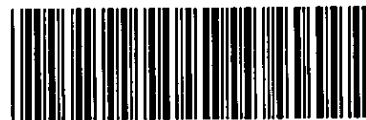
For and on behalf of

ADVANCED MARKETING (EUROPE) LIMITED

30 March 2007

Dated

THURSDAY



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A09 12/04/2007 459
COMPANIES HOUSE