

Company Number 2898956 .....

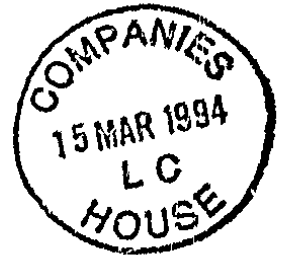
THE COMPANIES ACT 1985-1989

SPECIAL RESOLUTION

OF

EVERGLOW LIMITED

Passed: 14th March 1994.



At an EXTRAORDINARY GENERAL MEETING of the members of the above-named company, duly convened and held on the 14th day of March 1994, the following Special Resolution was duly passed.

SPECIAL RESOLUTION

That the objects of the Company be altered by deleting the entire objects clause 3b) i) and inserting the following clause 3b) i) in place thereof.

- i) To carry on all or any of the following businesses as a trading and consultancy business either within or without the United Kingdom and as wholesalers, factors, retailers, distributors, agents, importers, exporters of goods, materials and products of every description and to provide expert consultant advice and assistance to companies, individuals, firms, associations, consortia, Governments and Government agencies, institutions, charities and to other organisations of all kinds either national or international countries; to train and supply expert staff for consultancy services at home or overseas, users of information systems, economics and human relations and to examine, consider, advise upon, and make recommendations as to the best means and methods for setting up, extending, developing and improving all types of businesses, industries and organisations affecting the operation of the business activities of any persons, companies or bodies as aforesaid; to carry on any other trade, business or service, whatsoever which can, in the opinion of the Board of Directors be carried on by the Company in connection with or of a similar and like nature to any of the aforementioned.

Signature .....