

THE COMPANIES ACT 1985

JORDAN AND SONS LIMITED  
DX 78161 BRISTOL

Company Number 2941713

TV 3255 /LAW/CG

SPECIAL RESOLUTION OF

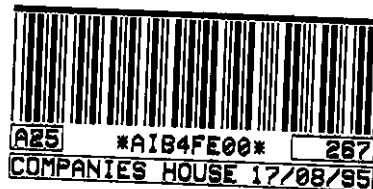
SATRA QUALITY ASSURANCE LIMITED

We, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company), 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.

It is resolved:

That the attached Articles of Association marked "A" are hereby adopted as the Articles of Association of the Company in substitution for the existing Articles of Association.

Dated: 14th February 1995



SIGNED

NAMES

DATE OF SIGNATURE

*For and on behalf of*  
SATRA FOOTWEAR  
TECHNOLOGY CENTRE

*John*

*14th February 1995*

*BUTCHER*

*John Butcher*