

Company No. 2958430

COMPANIES ACT 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INDEPENDENT SPECIALIST TECHNOLOGY (UK) LIMITED
("the Company")

PASSED 17 August 2005

On the 17th day of August 2005 the following resolution was passed as a special resolution of the Company by way of a written resolution signed by the members of the Company entitled to receive notice of and to attend and vote at General Meetings:-

SPECIAL RESOLUTION

That Article 24 of the Articles of Association of the Company be amended as follows:-

- (a) by renumbering Article 24, Article 21;
- (b) by deleting the words "Article 3 and Articles 14 to 23 inclusive" in the first line and replacing them with the words "Article 7".


.....
DIRECTOR

