

AMENDED RESOLUTION

Company No : 2982014

COMPANIES ACT 1985 TO 1989
ORDINARY RESOLUTION
OF

GOODLAND PROPERTIES LIMITED

Passed the 13th day of March 2002


By written resolution of the members of the said company the following Ordinary Resolutions were duly passed:-

REDENOMINATION OF SHARE CAPITAL

THAT the authorised share capital of the Company be and is hereby redenominated from LIT 950,000,000,000 divided into 950,000,000 Ordinary Shares of LIT1000.00 each and GBP 1,000 divided into 1,000 ordinary shares of GBP 1.00 each to €490,675,000 divided into 950,000,000 Ordinary Shares of €0.5165 each and GBP 1,000 divided into 1,000 ordinary shares of GBP 1.00 each, such redenominalisation to be calculated at a conversion rate of €1 to LIT 1936.27

The provisions of the Company's Memorandum and Articles of Association be and are hereby altered accordingly.

Dated this 13th day of March 2002



Company Secretary
For and on behalf of
Bristlekarn Limited

Date
13/03/2002



AMENDED RESOLUTION

THE COMPANIES ACTS 1985 TO 1989

ENGLAND & WALES

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

GOODLAND PROPERTIES LIMITED

(As Amended By Written Resolution
Dated 13th March 2002)

Company No: 2982014

INCORPORATED ON THE 21ST OF OCTOBER 1994