

12-1-08
Company Number 03113328

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF
DROM INTERNATIONAL UK LIMITED**

Pursuant to the Articles of Association we the undersigned, all directors for the time being of DROM INTERNATIONAL UK LIMITED (the "Company"), hereby resolve:

1. To recommend that the Company's shareholder do remove Lesley Mary Catherine Taylor from office as Company Secretary and do appoint Canute Secretaries Limited in her place.
2. To remove Lesley Mary Catherine Taylor from the Company's bank mandate with any bank, but in particular Royal Bank of Scotland.
3. To amend the said current Royal Bank of Scotland bank mandate to the effect that:
 - a. Roland Thurmayer and Hartmut Rauscher shall become authorised sole signatories on the Company's account with immediate effect, subject to the terms of any Bank Mandate form;
4. To recommend that the Company's shareholder approves by way of written Special Resolution the amendment of Article 19 of the Company's Articles of Association as indicated in the draft shareholder's resolution attached hereto, to include:
 - a. the removal of some of the wording in Article 19(a); and
 - b. the deletion of all of Article 19(b),

so as to reflect the retirement from office of Dr Bruno Storp.

Date: 28 February 2008

Signed (Directors)

SATURDAY



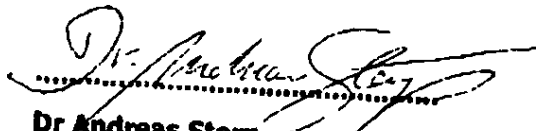
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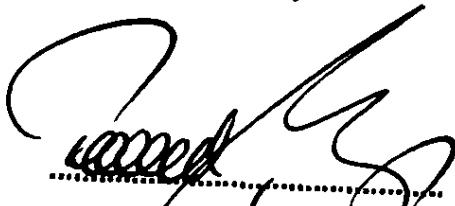
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Dr Andreas Storp



Dr Ferdinand Storp



Roland Thurmayr

**COMPANY NUMBER 03113328
PRIVATE COMPANY LIMITED BY SHARES**

DROM INTERNATIONAL UK LIMITED

Written resolutions of the shareholder of **DROM INTERNATIONAL UK LIMITED** (the "**Company**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 to 4 below are passed as a special resolution (**together special resolutions**).

SPECIAL RESOLUTIONS

1. To amend Article 19(a) of the current Articles of Association of the Company under section 9 of the Companies Act 1985, so that it reads as follows:

'No business shall be transacted at any meeting of the directors unless a quorum is present at the time when the meeting proceeds to business. To directors present in person shall be a quorum'.

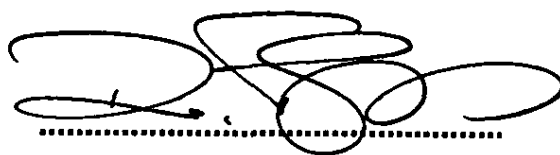
2. To delete article 19(b) of the current Articles of Association in full under section 9 of Companies Act 1985.
3. To remove Lesley Mary Catherine Taylor from office as Company Secretary and to appoint Canute Secretaries Limited in her place.
4. To instruct the Company Secretary to attend to any necessary filings with the Registrar of Companies in order to perfect the above resolutions.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

Each of the undersigned, being a person entitled to vote in the above resolutions on 29 February 2008, hereby irrevocably agrees to the said Special Resolutions **with immediate effect** and **waives** any defect in notice:

Signed by

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a dotted line.

For and on behalf of Drom International Fragrances KG

Date: 29th. February 2008

NOTES

1. You can choose to agree to the all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Canute Secretaries Ltd., Aylesbury House, 17-18 Aylesbury Street, EC1R 0DB London.
- **Post:** returning the signed copy by post to Canute Secretaries Ltd ., Aylesbury House, 17-18 Aylesbury Street, EC1R 0DB London.
- **Fax:** faxing the signed copy to 0207490 5060 marked "For the attention of Stuart Miller".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to sm@europeanbusinesslawyers.com. Please enter "Written resolutions dated 29 February 2008" in the e-mail subject box.

If you do not agree to all of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by 7th. March 2008 sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.