

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PORVAIR FILTRATION LIMITED
(the "Company")

(Effective 26th March 2001)



The following resolution was duly agreed to by all the members of the Company in accordance with section 381A of the Companies Act 1985 with effect from 26th March 2001.

THAT pursuant to section 9 of the Companies Act 1985, the articles of association of the Company be amended by inserting the following new article as article 5 (the following articles being renumbered accordingly):-

- "5 Notwithstanding anything contained in these articles, whether expressly or impliedly contradictory to the provisions of this special article (to the effect that any provision contained in this special article shall override any other provision under these articles):-


the directors shall not decline to register any transfer of shares, nor may they suspend registration thereof, where such transfer:-

- (a) is to any bank, institution or other person to which such shares have been charged by way of security, or to any third party nominated by such a bank, institution or other person (or a person acting as agent or security trustee for such a person) (including without limitation Barclays Bank plc) (a "Secured Institution"); or
- (b) is delivered to the Company for registration by a Secured Institution or such third party in order to perfect its security over the shares; or
- (c) is executed by a Secured Institution or such third party pursuant to a power of sale or other power existing under such security;

and the directors shall forthwith register any such transfer of shares upon receipt and furthermore notwithstanding anything to the contrary contained in these articles:-

- (a) no transferor of any shares in the Company or proposed transferor of such shares to a Secured Institution or such third party; and
- (b) no Secured Institution or such third party

shall (in either such case) be required to offer the shares which are or are to be the subject of any transfer as aforesaid to the shareholders for the time being of the Company or any of them and no such shareholder shall have any right under the articles or otherwise howsoever to require such shares to be transferred to them whether for any valuable consideration or otherwise and the Company and the Directors shall not be entitled to exercise any lien which the Company has in respect of such shares."



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DIRECTOR

Dated: 26th March 2001