

Company No : 3158666

COMPANIES ACTS 1985 to 1989

Special Resolution

of

MANOREX LIMITED

Passed on the 28th day of March 1996

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held on the 28th March 1996 at 1st Floor Atlantic House 4-8 Circular Road Douglas Isle of Man, the following **SPECIAL RESOLUTION** was duly passed:-

"That Clause 17 of the Articles of Association be amended to include the following:

(iii) **GENERAL LIABILITIES**

The Directors may exercise all the powers of the Company to incur general liabilities on behalf of the Company but that such powers may only be exercised by two or more of the Directors acting jointly."

FOR AND ON BEHALF OF
SCPTRE CONSULTANTS LTD.

SECRETARY

Presented by :

13856/af

