

Company No. 3249009

THE COMPANIES ACTS 1985-1989  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

CIBA SPECIALTY CHEMICALS (UK) LIMITED

DATED: 31 December 1996

WE, the undersigned, being the Sole Member of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company do hereby agree to and make the following resolution which shall have effect as a Special Resolution and which shall, pursuant to section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:

Special Resolution

THAT the Articles of Association of the Company be and they are hereby amended by the deletion of the symbol "%" on the second line of Article 3.2(a).

*L.E.F. Stewart*  
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for and on behalf of  
Ciba-Geigy International AG

