

Company No: 3337831

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

BURGINHALL 960 LIMITED

Dated 15 May 1997


WE, the undermentioned, being all the joint sole members of the above Company for the time being entitled to attend and vote at general meetings of the Company HEREBY RESOLVE that the following resolution be adopted as a Resolution of the Company:

SPECIAL RESOLUTION

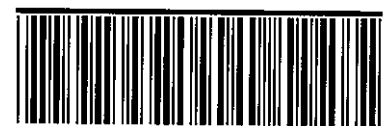
1. "That the provisions of the Memorandum of Association of the Company be altered by the addition of the main objects clauses, copies of which are attached hereto and initialled for the purposes of identification, as Clauses 3(1) and 3(2) and by the subsequent re-numbering of the existing sub-clauses 3(1) to 3(37) as 3(3) to 3(39).



For and on behalf of
DH&B Nominees Limited



For and on behalf of
Gray's Inn Nominees Limited



A18 *APBESW4T* 291
COMPANIES HOUSE 30/05/97

COMPANIES HOUSE 20/05/97

BURGINHALL 960 LIMITED

new

Additional paragraph for inclusion in Clause 3(1) of the Memorandum of Association of Burginhall 960 Limited

- (A) To transfer products, processes and know-how from the public and private sector to industrial manufacturers, companies, research organisations and others under licence, to invest in technical and scientific research, investigation and experimentation in the fields of biochemistry, biology, cell and molecular biology, microbiology, chemistry, genetic, plant and microbial science and any other science or discipline relating (directly or indirectly) thereto or in connection with agriculture, animal care, arboriculture, crop production, food, industry, medicine, pharmaceuticals, plants, textiles, materials and products of any kind and of any purpose whatsoever arising therefrom or otherwise whether as principal, agent or in any capacity whatsoever as may be thought desirable.
- (B) To publish, print and distribute magazines, periodicals, journals, books and other publications and to contribute work to any of the same and to own, exploit and acquire copyrights, rights of publication and reproduction and other rights in respect of any literary or other works and undertakings, to employ the services of and to act as agents for authors, critics, lecturers, and other professional persons.