

PENTHAM POWERSPRING LIMITED (the "Company")
Registered in England No. 3394741

Resolution of the Company
Passed the 9th day of July 2004

At an Extraordinary General Meeting of the Company duly convened and held at 8F Barton Business Park, New Dover Road, Canterbury, CT1 3AA on the 9th day of July 2004 the following resolutions were passed:

1. That the authorised share capital of the Company be increased to £1,000,000 (by creation of an additional 99,500,000 ordinary shares of 1 pence each).


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Director

