

Company No 03577928

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

ALMEDICA LIMITED ("Company")

In accordance with article 53 of Table A of the Companies (Table A-F) Regulations 1985, we resolve as follows:

That each of the issued and each of the authorised but unissued Ordinary Shares of £1 each in the capital of the Company be sub-divided into 100 Ordinary Shares of one pence each.

Signed: 
For and on behalf of Almedica International Inc
Sole Shareholder

Dated: October 6, 2005



**DLA PIPER RUDNICK
GRAY CARY**

WE HEREBY CERTIFY THIS TO BE A TRUE COPY
OF THE ORIGINAL

DATE 7/10/05

SIGNED 

DLA PIPER RUDNICK GRAY CARY UK LLP

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