

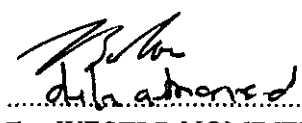
Company number  
3650238

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
INPRINT SYSTEMS LIMITED

The undersigned, being the holders of all the B Shares in the capital of the company pass the following extraordinary resolution:

That 1,272,727 existing issued and fully paid B Shares in the capital of the Company shall be redesignated and converted into 1,272,727 issued and fully paid Deferred Shares in the capital of the Company and have the rights set out in the new Articles of Association of the Company adopted by the Company on the date of this resolution;

  
For WESTETL LIMITED

  
For WESTLB NOMINEES  
LIMITED

Date: 22.10.02

