

Company No. 3755033

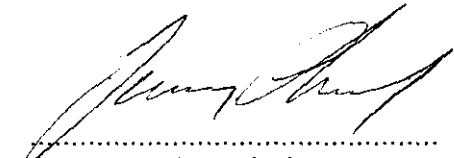
MELLON INTERNATIONAL LIMITED
("the Company")

Written resolution of all the members of the Company entitled to attend and vote at general meetings of the Company pursuant to the rights conferred on such members by the Articles of Association of the Company.

ORDINARY RESOLUTIONS

We, the undersigned, being the sole shareholder of the Company, hereby resolve in accordance with section 381A of the Companies Act, to pass the following as ordinary resolutions:

- 1 **THAT** the authorised share capital of the Company be and is hereby increased by the creation of an additional 25,000,000 Ordinary shares of \$1 each to rank pari passu with the existing authorised share capital of 60,000,000 Ordinary shares of €1, 356,768,754 Ordinary shares of £1 each and 109,973,485 Ordinary shares of US\$1 each.
- 2 **THAT** the Directors be and are hereby authorised (with such authority expiring five years from the date of this resolution) to allot any of the authorised but un-issued share capital of the Company pursuant to section 80 of the Companies Act 1985.


For and on behalf of
Neptune LLC

Jeremy N. C. Bassil

Dated: 26/6/2006

