

**IAM-MNA LIMITED**  
**Company No. 3896395**  
**("the Company")**


**RESOLUTION OF THE SOLE MEMBER**

The undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company hereby RESOLVES:

**ORDINARY RESOLUTION**

1. THAT the authorised share capital of the Company be increased to £10,000 by the creation of an additional 9,000 ordinary shares of £1.
2. THAT the name of the Company be changed to:  
"MNA (UK) Limited" /

This resolution shall take effect as if passed in general meeting duly convened and held. 14/04/00



Sonya Clarke

14<sup>th</sup> April 2000

