

Company Number: 3912906

CERTIFIED TO BE A TRUE AND  
COMPLETE COPY OF THE ORIGINAL

*CMS Cameron McKenna*

DATE... *9/6/2000*

CMS Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London EC1A 4DD

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

**ALERT COMMUNICATIONS LIMITED**  
(the "Company")

We, the undersigned, being all the members of the Company who at the date of these Resolutions are entitled to attend and vote at general meetings of the Company HEREBY AGREE pursuant to Section 381A of the Companies Act 1985 that the following Resolutions shall be valid and effective as Special Resolutions of the Company, as if the Resolutions had been duly passed as Special Resolutions of the Company in general meeting:

**SPECIAL RESOLUTIONS**

1. That the memorandum of association of the Company be amended by the deletion of the existing clause 3 and the adoption of a new clause 3 in the form annexed to these Resolutions (and for the purposes of identification initialled by each member of the Company) with immediate effect.
2. THAT the regulations contained in the document annexed to these Resolutions (and for the purposes of identification initialled by each member of the Company) be approved and adopted with immediate effect as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Signed: 

for and on behalf of

**ALERT COMMUNICATIONS (HOLDINGS) LIMITED**

Dated: *31 May*

Signed by, or by their duly authorised representative on behalf of, the member of the Company who at the date of the Resolutions would be entitled to attend and vote at a general meeting of the Company had the Resolutions been put to such a meeting.

