

**THE COMPANIES ACT 1985-1989**

**RESOLUTION IN WRITING**

**OF**


**AXIOMLAB (the Company)**

We being the all the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company **UNANIMOUSLY PASS** the following resolutions of the Company pursuant to regulation 53 of Table A to the Companies Act 1985 (as amended) (the Act):

**SPECIAL RESOLUTION**

That the Memorandum of Association be and is amended by the renumbering of clauses 3 (n) to 3 (t) as clauses 3 (o) to 3 (u) and the adoption of a new clause 3 (n) namely:

"To distribute any property of the Company in specie among the Members."

.....  


Date..... 10/11/05

**Signed by Inhoco 2835 Limited acting by its duly**

**authorised and appointed representative**

.....  


Date..... 10/11/05

**Signed by Inhoco 2895 Limited acting by its duly**

**authorised and appointed representative**

