

No 03974435

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares


WRITTEN RESOLUTION

of


High Ridge Investments Limited (the "Company")

We, the undersigned, being all of the members of the Company being entitled to attend and vote at any general meeting of the Company in respect of the resolution set out below HEREBY AGREE pursuant to section 381A of the Companies Act 1985 that the following Resolution be passed as a Written Resolution of the Company, such Resolution taking effect from the re-registration of the Company as an unlimited company

That the regulations contained in the documents attached to this resolution be approved and adopted as the memorandum and articles of association of the Company in substitution for and to the exclusion of all existing memoranda and articles of association thereof

Signed 
for and on behalf of
High Ridge Finance Limited

Date 12 JULY 2007

Signed 
for and on behalf of
CBI Holdings Inc

Date 12 JULY 2007

CACopy1

THURSDAY



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12/07/2007

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COMPANIES HOUSE