

Company No: 03984464

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EMI IP LIMITED

Passed on 14 August 2003



The following written resolution was passed by the Company pursuant to regulation 53 of Table A of the Companies Act 1985 which is incorporated by reference with the Company's Articles of Association.

THAT the memorandum of association of the Company be and is hereby amended by the deletion of the existing clause 3.2.2 and the substitution thereof of the following new clause 3.2.2:

"3.2.2 To apply for, register, purchase, or by other means acquire and enforce, exploit, protect, prolong and renew, whether in the United Kingdom or elsewhere, any trade marks, patents, copyrights, domain names, trade secrets, or other intellectual property rights, licences, secret processes, designs, protections, and concessions and to disclaim, alter, modify, use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon, testing and improving any patents, inventions, or rights which the company may acquire or propose to acquire; royalty collection and consultation services."

.....*[Signature]*.....
Secretary