

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION
of
SUN LIFE FINANCIAL OF CANADA TRUSTEE LIMITED
(Registered Number 4043081)

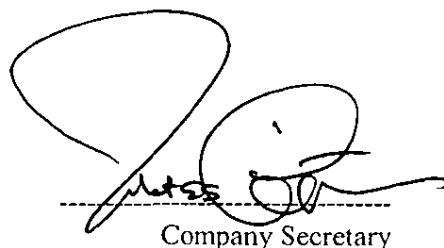
Passed on Thursday, 17 April 2008

At a GENERAL MEETING of the Company duly convened and held on Thursday, 17 April 2008 at Matrix House, Basing View, Basingstoke, Hampshire, RG21 4DZ at 3 30 p m , the following RESOLUTION was duly passed -

SPECIAL RESOLUTION

“That the main objects of the Memorandum of Association of the Company be and is hereby altered by the insertion of the following new clause 3 1 2 1

To act as a nominee on behalf of any one or more of the other group companies within the Sun Life of Canada Group of Companies and to hold for the benefit of any person whatsoever stores, stocks, debentures, debenture stock, bonds, notes, obligations, warranties, options, units and securities issued or guaranteed by any company wherever incorporated, or issued or guaranteed by any government, public body or authority in any part of the above ”


Company Secretary

MONDAY



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21/04/2008

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COMPANIES HOUSE