

Company No. 4205228

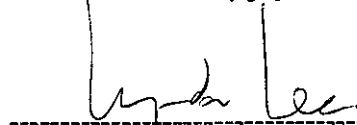
THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CASTAIM LIMITED

We, the undersigned, being all the members of Castaim Limited (the "Company") who, at the date of this resolution would be entitled to attend and vote at General Meetings of the Company hereby resolve, pursuant to regulation 53 of Table A (as incorporated into the Company's Articles of Association) to pass the following written resolution as a special resolution of the Company:

THAT the Articles of Association of the Company be and they are hereby altered as follows:

- 1 by the deletion in the final line of paragraph 4 of the word "Article" and the insertion of the word "Regulation" in its place;
- 2 by the deletion in line 4 of Clause 30(B) of the word "Agreement" and the insertion of the word "Deed" in its place; and
- 3 by the deletion in line 2 of Clause 30(C)(i) of the word "Agreement" and the insertion of the word "Deed" in its place.

Dated: 11 June 2001



Marchprobe Limited

