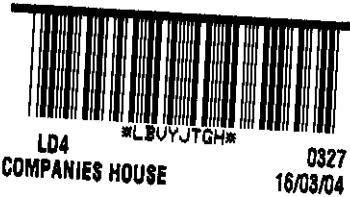


Company No. 4577593



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE MEMBERS OF


HIMALITA LIMITED

We, the undersigned, being all the members of the above Company for the time being having a right to attend and vote at general meetings, hereby pass unanimously the following resolution in accordance with Section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:-

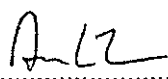
WRITTEN RESOLUTION

THAT the existing articles of association of Company be altered by adding a new sub-clause numbered 15(e) as follows:-

The business of the Company shall be managed by the Directors for the time being, who may exercise all the powers of the Company. The Directors have the power to buy shares, interests, any type of assets, take investment decisions, decisions to be an incorporator, participant, member or shareholder in any company or such like. The Directors shall represent the interests of the Company in any company or such like where the Company is an incorporator, participant, member or shareholder; participate in annual or other general meetings of participants, members or shareholders, and vote at annual or other general meetings of participants, member or shareholder; sign minutes, charters, agreements and all other such documents.

Signed 
Anup Chainrai

Date Signed: 12th March 2004

Signed 
Arun Kumar Jairam

Date Signed: 12th March 2004

PRESENTED BY: DELOITTE & TOUCHE LLP, Hill House, 1 Little New Street, London, EC4A 3TR