

Company Number: 5187211

SPECIAL RESOLUTION

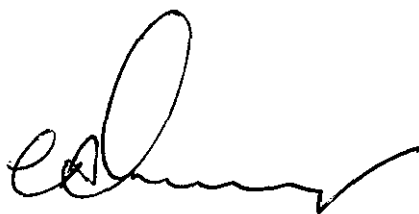
- of -

REAGENT LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company duly convened and held on 22/7/04 the following SPECIAL RESOLUTION was duly passed:-

THAT the objects of the Company be altered by the deletion of sub-clauses (a) and (b) from clause 3 of the Memorandum of Association, and the substitution therefor of the new sub-clauses shown in the appendix attached hereto.

Signed:



RWL Registrars Limited

Secretary



Presented By:
Reichmann & Wing Limited
134 Percival Road
Enfield
Middlesex EN1 1QU

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

Memorandum of Association

- of -

REALAGENT LIMITED

1. The name of the Company is:-

REALAGENT LIMITED

2. The Registered Office of the Company will be situated in England and Wales.

3. The Objects for which the Company is established are:-

(a) Management consultants, business administrators, managers, secretaries, agents, financial advisors, auditors, statisticians, organisers, controllers of staff, executive and management training schemes, publishers, printers, proprietors of employment and other kinds of agencies and bureaux, information technology suppliers, and to provide professional services of all kinds; to investigate, advise on, examine, collect and distribute statistics and information relating to and to effect improvements in respect of the commercial, marketing, management, staff, training, accounting, costing, production, time and motion and work study, office methods, development, sales forecasting, distribution, advertising, sales promotion, market research, operational research, economic, financial and general functions of and to undertake all or any of such functions on behalf of any company, firm or individual, public board, local authority and other organisations of every description whether connected with business or affairs and whether concerned with manufacture, processing, selling, storing or other industrial or commercial or any other activity whether and on behalf of any industry or group of industries or any country or countries; to establish, maintain and improve methods and systems for any purpose whatever and to provide services in connection with data processing, computer programming and operation, negotiation of contracts, debt collecting, travel, employment and training of staff, patents, trade marks, copyrights, licenses, permits or other documents, business valuations and transfers, commercial status enquiries; to buy, sell, lease or otherwise deal in property of all descriptions; to negotiate or grant credit to any person, company or otherwise; and to carry on all businesses of a like nature.

(b) To buy, sell, import, export, manufacture and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise and to act as agents for all purposes.