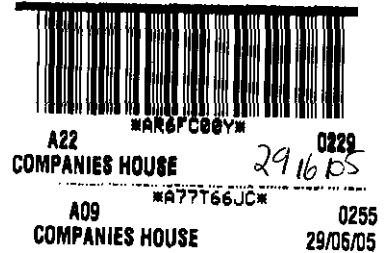


Company Number: 5311363

INFOSCREEN NETWORKS LIMITED
(the "Company")

Resolutions in Writing

(Passed on 10 June 2005)



We, being all those members entitled to attend and vote at meetings of the Company convened for the purpose of passing or sanctioning the following resolutions, hereby resolve unanimously that the following resolutions be passed as written resolutions having effect as special and ordinary resolutions of the Company in accordance with Article 53 of Table A and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

1. That the Company shall re-register as a public company in accordance with section 43 of the Companies Act 1985, the name of "Infoscreen Networks Plc".
2. That the existing issued and unissued 100 ordinary shares of £1.00 each be subdivided into 10,000 ordinary shares of £0.01 each in the capital of the Company.
3. That the authorised capital of the Company be increased to £10,000,000 by the creation of 9,999,990,000 ordinary shares of £0.01 each ranking pari passu in all respects with the existing ordinary shares in the capital of the Company.
4. That the directors be and they are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to an aggregate nominal amount of £9,999,998 in addition to any existing authority conferred on the directors to allot relevant securities provided that this authority shall expire on the day prior to the fifth anniversary of the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.
5. That the directors be and they are hereby empowered pursuant to section 95 of the Companies Act 1985 to allot equity securities (within the meaning of section 94 of the said Act) for cash pursuant to the authority conferred by the previous resolution as if section 89(1) of the said Act did not apply to any such allotment provided that this power shall expire on the day prior to the fifth anniversary of the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred had not expired.

6. That the regulations contained in the document annexed hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association thereof and that the memorandum of association of the Company be amended as follows:

6.1 By the deletion of clause 1 and in substitution for it:

"1. The name of the Company is Infoscreen Networks Plc."

6.2 By the insertion of the following new clause 2:

"2. The Company is to be a public company."

6.3 By the deletion of clause 5 and in substitution for it:

"5. The Company's share capital is £10,000,000, divided into 1,000,000,000 shares of 1 penny, and the Company shall have the power from time to time to divide the original or any increased capital into classes, and to attach thereto any preferential, deferred, qualified or other special rights, privileges, restrictions or conditions."



For and on behalf of **YTL E-SOLUTIONS BERHAD**



TAN SRI DATO' (DR) FRANCIS YEOH SOCK PING