

Registered No: 05349993

THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

MBAM INVESTOR LIMITED

(the "Company")

PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985 (AS AMENDED)

(passed in writing by the sole member on 23 March 2005)

I, the sole member of the above-named Company, being the only member who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve in writing as follows, such resolution to take effect as a special resolution:-

SPECIAL RESOLUTION

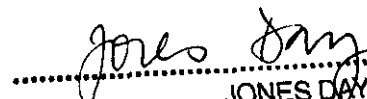
1. that the Articles of Association of the Company be and it is hereby amended by:
  - (A) deleting the reference to regulation 24 of Table A in clause 2 thereof, so that clause 2 reads as follows:
    - "2. Regulations 8, 35, 41, 46, 48, 64, 67, 73 to 77 inclusive and 94 to 97 inclusive of Table A shall not apply to the Company."
  - (B) deleting clause 7 thereof and renumbering the remaining articles accordingly.

Signed:



.....  
Gilad Hayeem

CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL

  
.....  
JONES DAY  
21 TUDOR STREET  
LONDON EC4Y 0DJ

