

Special Resolution on Change of Memorandum of Association Companies Acts /

Company Number/; 05386731

Company Name/; THE EYES MANAGEMENT LTD

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

Nussberggasse 7/6/25, A-1190 Vienna, Austria, on the 18th day of March 2005

The following Special Resolution was duly passed

That the following articles are unanimously deleted without substitution from the Memorandum of Association

(formerly Section (H)) To issue, place, underwrite, or guarantee the subscription of, or concur or assist in the issuing or placing, underwriting, or guaranteeing the subscription of shares, debentures, debenture stock, bonds, stocks, and securities of any company, whether limited or unlimited or incorporated by Act of Parliament or otherwise, at such times and upon such terms and conditions as to remuneration and otherwise as may be agreed upon.

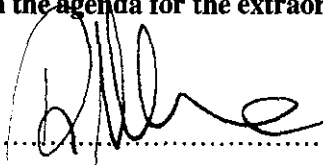
(formerly Section (I)) To invest and deal with monies of the Company not immediately required for the purposes of its business in or upon such investments and securities and in such manner as may from time to time be considered expedient and to dispose of or vary any such investments or securities.

(formerly Section (J)) To lend money or give credit to such persons, firms or companies and on such terms as may be considered expedient and to receive money on deposit or loan from and give guarantees or become security for any persons, firms and companies and to charge any properties or property of the Company in support of any guarantee or to secure the debts or obligations, contracts or engagements of any other company or person.

The amendment of the Memorandum of Association is to be communicated to the Companies House of Cardiff by the Company Secretary.

As no further item is on the agenda for the extraordinary General Meeting the meeting is closed.

Signature:



Chairman of the Company

NB. The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which person the copy of the certificate is to be sent.

