

WE HEREBY CERTIFY
THIS TO BE A TRUE
COPY OF THE ORIGINAL

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RECORD OF DECISION OF THE SOLE MEMBER

OF ACCESSORIES 4 TECHNOLOGY LIMITED

PURSUANT TO SECTION 382B OF THE COMPANIES ACT 1985 ("THE ACT")

PASSED ON THE FIFTH DAY OF MAY 2005

Janey
13.05.05

Written record of decision of the Sole Member of the Company taken pursuant to Section 382B of the Companies Act 1985. I hereby resolve that the following resolutions should take effect as to the first Resolution as a Special Resolution and as to the second Resolution as an Ordinary Resolution of the Company: -

SPECIAL RESOLUTION

1. **THAT** pursuant to the provisions of Paragraph 32 of Table A to the Companies Act 1985 as amended by Special Article 3 of the Articles of Association of the Company dated the 10th day of March 2005 the authorised share capital of the Company be increased from One hundred pounds (£100.00) by the creation of Nine hundred (900) new Ordinary Shares of One Pound (£1.00) each. Such Shares to rank pari passu with the Ordinary Shares in the capital of the Company in issue on the date of passing of this resolution, save as expressly provided in the Articles of Association of the Company from time to time.

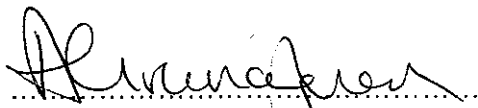
ORDINARY RESOLUTION

2. **THAT** with effect from the time of the passing of this resolution, the Directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985 to allot relevant securities (as defined in that Act) up to a maximum amount of One thousand



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pounds (£1,000.00) at any time during the period of 5 years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.


ALISON GRANAGHAN

Dated the 5th day of May 2005