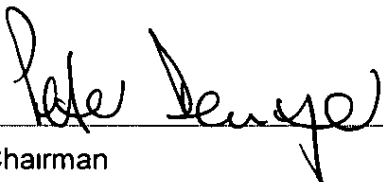


Company Number 5564452

THE COMPANIES ACT 2006
SPECIAL RESOLUTION OF
KERONITE PLC
PASSED ON 16 JANUARY 2008

At a GENERAL MEETING of the above-named Company duly convened and held at The offices of the Company at Granta Park, Abington, Cambridge CB1 6GP on 16 January 2008 the following Resolution was duly passed as a Special Resolution of the Company

- 1 THAT the Company's articles of association be amended by deleting the words "and any general meeting at which it is proposed to pass a special resolution or (save as provided by the Statutes) a resolution of which special notice has been given to the Company," be deleted from the first sentence of article 60 1


Chairman

