

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 5675216

SPECIAL RESOLUTION OF

SPIKESOURCE LIMITED

I, the undersigned, TEMPLE SECRETARIES LIMITED, being the Member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, 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.

It is resolved:

1. THAT the objects set forth in paragraph 3 of the document produced to this meeting, and for the purposes of identification marked with an "M", be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects thereof, and the Memorandum of Association be altered accordingly.
2. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification marked with an "A", be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 13 / 1 / 2006



Signed \_\_\_\_\_  
(Authorised Signatory of Temple Secretaries Limited)

Presenter

A1 Company Services Limited  
788-790 Finchley Road  
London NW11 7TJ

Our Ref: /120816S

