

AMOBEE UK LIMITED

Company No
05807505

Passed
3 June 2008

The Companies Acts 1985 to 2006

At an Extraordinary General Meeting of the above-named Company duly convened and held at Building 3 Chiswick Business Park, 566 Chiswick High Road, London, W4 5YA on Tuesday 3 June 2008 the following Resolution was duly passed as an Ordinary Resolution

Ordinary Resolution

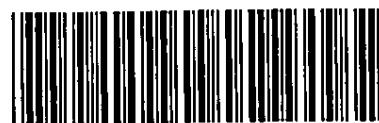
It was resolved that with effect from the time of the passing of this resolution the directors be and are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised, but unissued share capital in accordance with the provisions of the Company's articles of association at any time or times during the period of five years from the date hereof



Chairman

June 10, 2008
Date

WEDNESDAY



AQ9HK00Y

A34

18/06/2008

78

COMPANIES HOUSE