

Company No 5891280

## THE COMPANIES ACTS 1985 AND 1989

## COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

of

## REFORM ACQUISITIONS LIMITED

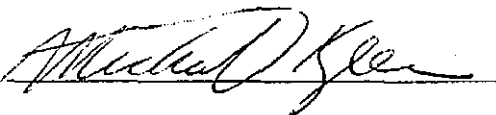
In accordance with regulation 53 of Table A in the Schedule to the Companies (Table A to F) Regulations 1985 (as amended) (as incorporated in the Company's articles of association), we, being all the members of the Company who would, at the date of this resolution, have been entitled to vote upon them as if they had been proposed at a general meeting at which we were present, pass the following resolution as a special resolution:

## SPECIAL RESOLUTION

**THAT** a new clause 9.1.4 be inserted in the Articles of Association of the Company as follows:

"Any Director or other person may participate in a meeting of the Board by means of conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and any person participating in the meeting in this manner shall be deemed to be present in person at that meeting. Such a meeting shall be deemed to take place where the largest group of those participating is assembled, or, if there is no such group, at the place where the chairman of the meeting is at the time the meeting is held."

Signed



For and on behalf of Reform Acquisition, LLC

Dated

August 12

2006

