

The Companies Acts 2006

Special Resolution

of

ONYX RESEARCH CHEMICALS LIMITED ("the Company")

Company Number: 6287106

At a General Meeting of the Company

held at 48 Kandivli Industrial Estate, Kandivli (w), Mumbai –
400067, INDIA on the 20th day of March 2013

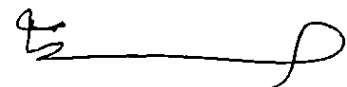
the following resolution was duly passed

THAT the company Articles of Association be amended by the deletion of clause 21 2 and the addition of the following clause 21 2 in its place

"Save where urgent business arises where such period of notice is not practicable, a minimum of fourteen days' notice of meetings of the Board, stating the venue for such meeting and an agenda of the business to be transacted at such meeting (together with, where practicable, all papers to be circulated or presented to the same) shall be given to all the directors at least 7 days prior to the meeting Subject, as aforesaid, the directors may adjourn and otherwise regulate their meetings as they think fit Questions arising at any meeting shall be decided by a majority of votes and the case of an equality of votes no person shall have a second or casting vote A director may, and the secretary on the requisition of a director shall, at any time summon a meeting of the Board"

Dated this 20th day of March 2013

By the order of the Board



Director or Secretary

**FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF
CF10 2DX**

**TEL: 029 2022 9080
FAX: 029 2022 8571**

TUESDAY



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COMPANIES HOUSE