

COMPANY NO.: 6484864
THE COMPANIES ACT 1985 TO 1989
SPECIAL RESOLUTION
OF
BRUNHILL LIMITED

FRIDAY



BY A RESOLUTION IN WRITING of the members of the above named company passed pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended), the following resolution was duly passed as a Special Resolution

It is resolved -

"That the following resolution be and is hereby passed as a Special Resolution -

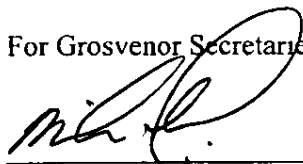
"That the Memorandum of Association be amended by the deletion of sub-clause (a) of clause 3 and the insertion of the following new sub-clause in place thereof -

- (a) To act as an agent in the packaging of tea-bags, to carry on business as a general commercial company in conjunction with each other or as separate and distinct undertakings, all or any of the following businesses namely manufacturers, designers, inventors, creators, cultivators, breeders, growers, hunters, trappers, fishermen and fish farmers, importers, exporters, agents, dealers (both wholesale and retail) in all articles of commercial, manufacturing, personal and household use and consumption and in all kinds of raw materials and commodities, warehousemen, storage contractors, shipping and forwarding agents, dealers in property and estates, property developers, property managers, estate agents, financiers, financial agents and to act as nominee, trustee, agent, factor, broker, executor, administrator, receiver for or otherwise on behalf of Companies, Corporations, firms or persons, builders, roofers, scaffolders, contractors, heating and ventilation engineers and contractors, refrigeration engineers and specialists and contractors, decorators, painters, bricklayers, carpenters, shuttering manufacturers and erectors, joiners, public works contractors, plasterers, plumbers, electricians, shop front fitters, builders' and decorators' merchants, double glazing, insulation, cavity wall insulation, loft insulation and conversions, civil, mechanical, constructional, agricultural, consulting, electrical, chemical and general engineers, telephone and telegraph systems and any other forms of communications, recording or processing, safety and security alarm systems, welders, sheet metal workers, blacksmiths; motor engineers, garage proprietors, car hire service, driving school instructors;

courier service, travel agents, owners, charterers, lessors, lessees, hirers and operators of, and dealers in aircraft, ships, boats, hovercrafts, pipelines, power supplies facilities, railways, lorries, trucks, coaches, buses, motor cars, motor cycles, bicycles and other vehicles, transport and haulage contractors, general engineers, toolmakers, booking agents and managers for theatres, cinemas and all other kinds of entertainments and sporting events, turf and sporting accountants in all its branches, proprietors of shops, cafes, clubs, hotels and restaurants, catering contractors, dealers in foods and provisions of all kinds, wine and spirit merchants, butchers, grocers, greengrocers, fishmongers and poultry merchants, farmers, florists, horticulturists, landscape gardeners and designers, funeral directors, bakers, confectioners, tobacconists, ironmongers, hardware merchants, dealers in plastics of all kinds, antique dealers, furniture manufacturers and dealers, leather and fancy goods dealers, jewellers, radio, television and electrical retailers, dealers and repairers, toys, games and sports equipment dealers, photographers and dealers in all kinds of photographic material and equipment, film and video producers and distributors, textile merchants, tailors and fashion designers, ladies and gentlemen's outfitters, boot and shoe retailers, perfumery and cosmetic dealers; hairdressers, health farms and studios and massage parlours, manufacturing and retail chemists, opticians, printers, publishers, writers, authors and journalists, stationers, advertising and publicity agents, public relation specialists, consultants, draughtsmen and exhibition specialists, seminars, lecturers, conventions, salesmen and demonstrators, conference and training specialists and organisers, business transfer agents, employment agents, computer operators, programmers and dealers, market research specialists, business advisers, accountancy services, secretarial services, insurance consultants and services, mail order specialists, dyers and cleaners, dry cleaners, window cleaners and industrial cleaners and maintenance contractors of property of every description, proprietors of launderettes, excavation and demolition contractors, plant hirers, scrap iron and waste merchants, and to licence, conduct, operate, register and protect any franchise, to carry on all or any of the said businesses and provide services in connection therewith, in any part of the world provided always that the Company shall not determine or fix third party contracts, agreements or arrangements but shall only enter into such contracts, agreements or arrangements on the specific instructions of and on behalf of a principal located outside the United Kingdom for whom it shall act solely as nominee or agent (other than one of a del credere nature) on a commission basis

Dated this 21st day of May 2008

For Grosvenor Secretaries Limited



Authorised Signatory