

Company Number: 6892084

SPECIAL RESOLUTION

- of -

AMF Holdings Limited

AT A GENERAL MEETING of the Members of the above Company duly convened and held on 29-4-09, the following SPECIAL RESOLUTION was duly passed:-

THAT the objects of the Company be altered by the deletion of sub-clauses (a) and (b) from clause 3 of the Memorandum of Association, and the substitution therefor of the new sub-clauses shown in the appendix attached hereto.

Signed:



RWL Registrars Limited

Secretary

Presented By:
Reichmann & Wing Limited
41 Walsingham Road
Enfield EN2 6EY



THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

Memorandum of Association

Of

AMF Holdings Limited

1. The Company's name is

AMF Holdings Limited —

2. The Company's Registered Office is to be situated in England and Wales.

3. The objects for which the Company is established are:-

(a) To carry out all the functions of a holding company and for this purpose to acquire by purchase, exchange of shares, or by way of amalgamation, reconstruction or otherwise howsoever, the control of businesses and undertakings both commercial and industrial or the holding of securities of or in any firm, company, corporation or other body or the business concern of any individual or individuals, and to operate such businesses either directly or through subsidiary or associated companies or otherwise and in general to manage, supervise and develop such businesses in any way whatsoever or otherwise deal therewith or with the securities thereof as may seem expedient; to take part in the formation, promotion and development of any company; to undertake assignments, commissions, agencies, projects and ventures of every description whatever; to carry on business as manufacturers, agents, factors, distributors, importers, exporters and wholesale and retail dealers in and of all kinds of goods, materials and products whatever, whether consumable, durable or otherwise defined; to carry on any business previously carried on by any organisation, firm, company or individual the control of which is acquired as aforesaid; to provide all kinds of professional and other services, accommodation, and facilities for meetings, conferences, displays, exhibitions, education, research and services and consultancies connected in any way with finance, insurance, property, investment, advertising and publicity, employment, staff selection and welfare, management, secretarial and administrative work, agency, representation and all other matters at the discretion of the Directors.

(b) To buy, sell, import, export, manufacture and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise and to act as agents for all purposes.