

Company No 06917133

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

COMPOUND PHOTONICS GROUP LIMITED

Passed on 1 June 2010

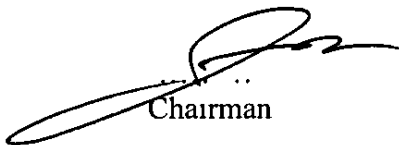
At a General Meeting of the Company duly convened and held at Gunpowder House, 66-68 Great Suffolk Street, London SE10BL the following resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION

THAT the Articles of the Company be and are amended by the replacement of the existing definition of "Chairman" with the following

"Chairman"

Mark Faulkner who shall be a director and the Chairman of the Board


Chairman

