

Company Number: 07076809

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**CAMCON MEDICAL LIMITED**

Passed on: *24 March* 2010

The following resolution of the above named company (**Company**) was passed by way of written resolution on *24 March* 2010 as a special resolution

**SPECIAL RESOLUTION**

THAT, the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

*Jan Ardic*

Director

