

Company No SC 170517

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

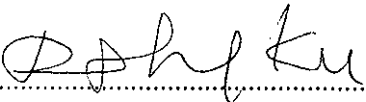
of

ARIMA COMPUTER (UK) LIMITED

Pursuant to Section 381A of the Companies Act 1985, the following Resolution is by the unanimous written consent of the members who are entitled to attend and vote in general meeting, passed as a Resolution of the company.

RESOLUTION

"THAT the authorised share capital of the Company is hereby increased from £120,000 to £520,000 by the creation of 400,000 ordinary shares of £1 each, such new ordinary shares having the respective rights and privileges and being subject to the restrictions as set out in the Articles of Association of the company adopted on 27 November 1996."


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Mrs Rong-Sheng (Sabina) Ku

21, December 1998
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