

Company No. 461944

COMPANIES ACTS 1985 & 1989

G.A.T. INDUSTRIES LIMITED

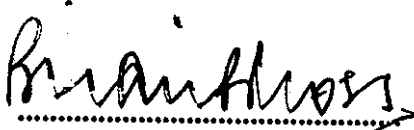
COPY resolution of the type and in the terms specified below as passed as a written resolution of the Company on the 31st day of March 1995.

March

SPECIAL RESOLUTION

THAT Special Resolution 4 and Special Resolution 5(iv) of the Company each passed on 10 May 1994 contained typographical errors in that the words "Article 23" in each resolution should instead have read "Article 24"

By Order of the Board of Directors



Director

The 31 day of March 1995

