

Company Number 1123042
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
3M UK NOMINEE LIMITED (the "Company")
passed on 16th October 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following ordinary resolution was duly passed as a written resolution of the Company

ORDINARY RESOLUTION

- 1 That the directors of the Company may, in accordance with section 175(5)(a) of the Companies Act 2006, authorise any matter which would, but for such authorisation, give rise to a breach of the duty of directors to avoid conflicts of interest under section 175(1) of the Companies Act 2006



C Pikett, Company Secretary

