

COMPANIES ACTS 1985 - 1989

WRITTEN RESOLUTION

of

**SARNATECH BNL LIMITED
(the "Company")**

We, being the sole member of the Company entitled to attend and vote at General Meetings of the Company, hereby pass the following Resolutions 1 and 2 as ordinary resolutions of the Company pursuant to Regulation 53 of Table A Companies Act 1985 (as embodied in the Company's Articles of Association) and agree that the said Resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened:

WRITTEN RESOLUTIONS

1. That the authorised share capital of the Company, being £1,623,000 divided into 100,000 ordinary shares of £1 each and 1,523,000 redeemable preference shares of £1 each shall hereby be increased by the creation of a further 1,700,000 ordinary shares of £1 each ranking pari passu in all respects with the existing 100,000 ordinary shares of £1 each resulting in the authorised share capital of the Company being increased to £3,323,000 divided into 1,800,000 ordinary shares of £1 each and 1,523,000 redeemable preference shares of £1 each.
2. That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum and nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution, currently £1,702,000 divided into 1,702,000 ordinary shares of £1 each, provided that the authority hereby given shall expire five years after the date of the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any rights under this authority and pursuant to an offer or agreement so to do made by the Company before the expiry of this authority.



Signed by Karin Portmann as authorised attorney
for and on behalf of
Sarna Polymer Holding Inc.

30 November 2005
Dated

