

Company Number 2838649

SYNVENTIVE MOLDING SOLUTIONS LIMITED
(the "Company")

Written Resolution



A19

18/03/2008

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

THAT the Company's execution, delivery and performance of its obligations of or under

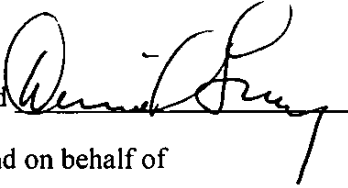
- (a) the amended and restated credit and guaranty agreement to be entered into among (1) Synventive Acquisition BV, Synventive Acquisition GmbH, Synventive Molding Solutions Inc and Synventive Acquisition Inc. as borrowers, (2) the Company and certain other subsidiaries of Synventive Acquisition Inc listed therein as guarantors, (3) the financial institutions and other persons named therein as lenders, (4) RBS Securities Corporation as lead arranger and book runner, (5) The Royal Bank of Scotland plc as administrative agent, collateral agent, UK Trustee and documentation agent, and (6) General Electric Capital Corporation as syndication agent (the "**Amended and Restated Credit Agreement**"),
- (b) the New UK Debenture (as defined in the Amended and Restated Credit Agreement),
- (c) the MSRA (as defined in the Amended and Restated Credit Agreement),
- (d) any other Loan Document (as defined in the Amended and Restated Credit Agreement) and any other document in connection with the Amended and Restated Credit Agreement to which the Company is or is to be a party (including, without limitation, any power of attorney appointing one or more individuals as attorney for the Company with full power to execute and deliver all or any of the aforementioned documents on behalf of the Company),

be approved

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the above resolution on 15 January 2008, hereby irrevocably agrees to the Resolution

Signed 
For and on behalf of

Synventive Holding B V

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand delivering the signed copy to Adrian Hyde at Moon Beaver Solicitors, 24-25 Bloomsbury Square, London WC1A 2PL
 - Post: returning the signed copy by post to Adrian Hyde at Moon Beaver Solicitors, 24-25 Bloomsbury Square, London WC1A 2PL
 - By fax faxing a signed copy to +44 (0) 20 7637 0661 marked for the attention of Adrian Hyde

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
3. Unless, by _____ 2008, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document