

Registered No: 3077786

THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

STAR TECHNOLOGY SERVICES LIMITED (the "Company")

PURSUANT TO SECTION 381A OF THE
COMPANIES ACT 1985 (AS AMENDED)

(passed on 3 October 2006)



I, the sole member of the above named Company, being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such written resolutions to take effect as a special resolution.

SPECIAL RESOLUTION

1. That the articles of association of the Company be with immediate effect amended by the deletion of the word "two" in Article 3.2 and replaced with the word "one".
2. That the memorandum of association (the "**Memorandum**") be with immediate effect amended as follows:

- (a) by the deletion of Clause 3(b) of the Memorandum in its entirety and the insertion of the following new paragraph 3(b):


"to carry on any other activity and do anything of any nature which in the opinion of the board of directors of the Company is or may be capable of being conveniently carried on or done by the Company in connection with the above, or may seem to the Company calculated directly or indirectly to enhance the value of or render more profitable all or any part of the Company's undertaking, property or assets or otherwise to advance the interests of the Company or any of its members".

- (b) by the addition of the a new Clause 3(k) with the remaining clauses to be renumbered:

"for any reason whatsoever to mortgage, charge, pledge or otherwise secure, either with or without the Company receiving any consideration or advantage, all or any part of the undertaking, property, assets, rights and revenues present and future and uncalled capital of the Company and to guarantee, indemnify or

otherwise support or secure, either with or without the Company receiving any consideration or advantage and whether by personal covenant or by mortgaging, charging, pledging or otherwise securing all or any part of the undertaking, property, assets, rights and revenues present and future and uncalled capital of the Company or by any or all such methods or by any other means whatsoever, the liabilities and obligations of any person, firm or company including but not limited to any company which is for the time being the holding company or a subsidiary undertaking of the Company or of the Company's holding company".

SIGNED

A handwritten signature in black ink, consisting of several fluid, overlapping strokes, positioned above a dotted line.

For and on behalf of
MessageLabs Group Limited