

No. 4635399

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

COMPSYST LIMITED

Passed the 27th day of January 2003

At an EXTRAORDINARY GENERAL MEETING of the members of the above named Company held at 7, Station Road, Kettering on Monday 27th January 2003 the following RESOLUTION was passed as a SPECIAL RESOLUTION.

THAT the existing Objects Clause 3(a) of the Memorandum of Association be deleted entirely and a new Objects Clause 3(a) be inserted as follows:

3(a) To carry on the business of glass processing in all its branches and to treat, manufacture, design, import, export, buy, sell, and deal in all kinds of glass and associated products, accessories, tools and components of all kinds; glassworkers, laboratory technicians, research and design engineers and draughtsmen; to undertake, design and development work, researches, experiments and investigations of all kinds, to carry on all or any of the businesses of design draughtsmen, design consultants and technicians, precision, light, mechanical, electrical, electronic, motor and general engineers, fitters and machinists, platers, annealers, forgers, rollers and drop stampers, vulcanisers, polishers and finishers, aluminium workers, alloy workers, stainless steel workers, haulage contractors, storekeepers, warehousemen, general merchants, agents and traders.

C. J. White

WHITE ROSE FORMATIONS LIMITED.
SECRETARY

