

Company Number: 4996702

WRITTEN RESOLUTION OF

APPLE RETAIL UK LIMITED

CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL

DAVID A. MCKENZIE
SOLICITORS

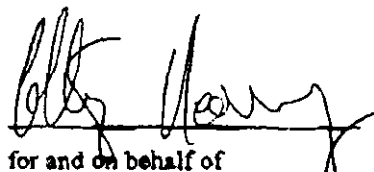
100 NEW BRIDGE STREET
LONDON
EC4A 3JA

We, the undersigned, being the Sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following written resolution and agree that the said resolution shall, pursuant to clause 74 of the articles of association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

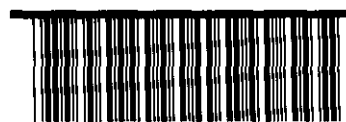
IT WAS RESOLVED that the articles of association of the Company be amended by the addition of the following new clause 123a:

"Pursuant to section 39 of the Companies Act 1985, the directors shall have authority to adopt official seals for any territory outside the United Kingdom in which the transaction of business is required."

Dated September 24, 2004


for and on behalf of

Apple Computer Europe Holding Ltd.



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COMPANIES HOUSE 07/10/04

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TOTAL P.02