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Company No: 5407988

THE COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY SHARES



WRITTEN RESOLUTIONS

of

SHELFCO (NO. 3060) LIMITED ("Company")

We, the undersigned, being the sole member of the Company hereby, pursuant to the articles of association pass the following resolutions and agree that they shall have effect as if passed at a general meeting of the Company duly convened and held:

1. That the name of the Company be changed to The Cannon Rubber Manufacturers Limited;
2. That the memorandum of association of the Company be and is hereby altered by deleting the name "Shelfco (No. 3060) Limited" and replacing it with The Cannon Rubber Manufacturers Limited; and
3. That the articles of association of the Company be and is hereby altered by deleting the name "Shelfco (No. 3060) Limited" and replacing it with The Cannon Rubber Manufacturers Limited.

20 May 2005

Signed  
duly authorised by and on behalf of  
Mikjon Limited

