

Number of Company: 6907303

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION

pursuant to Section 13 Companies Act 2006  
of

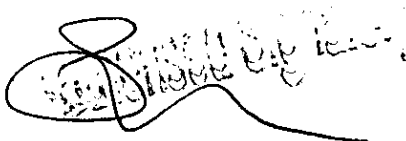
**HUBBELL MARKETING LIMITED**

Passed the 15<sup>th</sup> of MAY 2009

At an extraordinary general meeting of the members of the above named Company, duly convened and held at 92 CROMER STREET, LONDON WC1H 8DD on the 15<sup>th</sup> day of MAY 2009, the following ORDINARY RESOLUTION was duly passed:

"THAT the regulations contained in the printed document produced to this meeting and signed by the chairman thereof be approved and adopted as the new memorandum and articles of association of the company in substitution for and to the exclusion of the existing memorandum and articles thereof "

Admin/Agent



Authorised to sign on behalf of the company  
CERTIFIED A TRUE COPY OF THE ORIGINAL

THURSDAY



PC1

"PFZX1A1C"  
21/05/2009  
COMPANIES HOUSE

856

Number of Company: 6907303

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTION**

pursuant to Section 282 Companies Act 2006

of  
**Hubbell Marketing Limited**

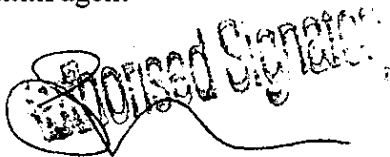
Passed the 15<sup>th</sup> day of May 2009

At an extraordinary general meeting of the members of the above named Company, duly convened and held at 92 CROMER STREET, LONDON WC1H 8DD on the 15<sup>th</sup> day of May 2009, the following ORDINARY RESOLUTION was duly passed:

"1. THAT 1000 ordinary shares of £1.00 each in the capital of the Company including the 150 subscriber shares be reclassified as 500 'A' ordinary shares of £1.00 each and 500 'B' ordinary shares of £1.00 each, each ranking *pari passu* in all other respects with the existing shares in the capital of the company.

2. THAT with effect from the time of passing of this resolution the directors be unconditionally authorised pursuant to Section 282, Companies Act 2006, to allot relevant securities (as defined by the Act) up to the amount of the authorised share capital of the company at the time of passing of this resolution at any time or times thereafter from the date hereof and at any time during the period five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority"

Admin/agent



Authorised Signatory  
CERTIFIED A TRUE COPY OF THE ORIGINAL