

Company No: 136509

SPECIAL RESOLUTIONS

OF

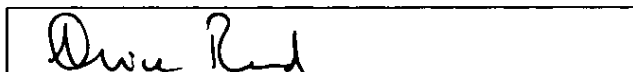
EDWARD O'BRIEN LIMITED

Edward O'Brien Limited hereby gives notice that the members of the Company by written resolution pursuant to Sections 288 to 300, Companies Act, 2006 passed the following resolutions as Special Resolutions on the 5th day of March 2008 -

- 1 That the Company, being a private limited company, re-register as a private unlimited liability company having a share capital pursuant to Section 49 of the Companies Act, 1985
- 2 That, with effect from the date of re-registration of the Company as an unlimited liability company, the Memorandum of Association of the Company be amended -
 - (a) by substituting the words "UNLIMITED COMPANY HAVING A SHARE CAPITAL" for the words "COMPANY LIMITED BY SHARES" in the heading,
 - (b) by substituting the words "EDWARD O'BRIEN" for the words "EDWARD O'BRIEN LIMITED" in the heading,
 - (c) by amending Clause 1 so that it states the name of the Company is "EDWARD O'BRIEN", and
 - (d) by the deletion of Clauses 4 and 5 thereof in their entirety
- 3 That the regulations contained in the printed document marked "A", attached to and forming part of this resolution, be approved and, with effect from the date of re-registration of the Company as an unlimited liability company, adopted as the Articles of Association of the Company to the exclusion of and in substitution for all previous Articles of Association thereof

I hereby certify that the above particulars are correct

Signed



Date

5 March 2008

(a director / secretary / administrator / administrative receiver / receiver
manager / receiver)

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07/03/2008
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