

Company No: 309799

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

INTERFACE EUROPE LTD

PASSED ON 17 JUNE 2002

By way of a Written Resolution of the above named company dated 17 June 2002, the following resolution was passed as a Special Resolution:

- "1. That the authorised Share Capital of the Company be and is hereby increased from £23,000,000 and CA\$5,000,000 to £33,000,000 and CA\$5,000,000 by the creation of 20,000,000 Ordinary Shares of 50p each"



S. Carlton
Secretary

