

Company Number 00417146

THE COMPANIES ACT 1929 to 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BARNFATHER WIRE LIMITED

Pursuant to section 381A of the Companies Act 1985.

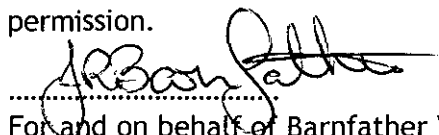
Passed 13th October 2006

I, the undersigned member of the above Company being the only member who at the date hereof would be entitled to attend and vote at a general meeting of the Company hereby resolve in the terms of the following resolution:

RESOLUTION

That the memorandum of association of the Company be and is hereby amended by an additional paragraph 3(U) being inserted immediately after the existing paragraph 3(T) (itself introduced by a special resolution of the members of the Company dated 21 December 2001):

To provide or establish, manage and fund any person, corporation, association, scheme, society, trust, pension or other fund, government, state, local authority or other body and to undertake and perform the office and duties of trustee, custodian trustee, executor, administrator, attorney or nominee including acting as trustee in relation to trusts for the benefit of employees, directors or former directors of any parent company and its subsidiaries or any company, firm or business in which the company may be in some way interested and to undertake and execute any trust or discretion, and the distribution amongst the beneficiaries, pensioners or other persons entitled to it, of any income, capital or annuity, and whether in money or specie, in furtherance of any discretion, obligation or permission.



For and on behalf of Barnfather Wire GB Limited

