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BOXWIND LIMITED

UNANIMOUS SPECIAL RESOLUTION of the Holders of the  
entire issued Voting Capital of the Company

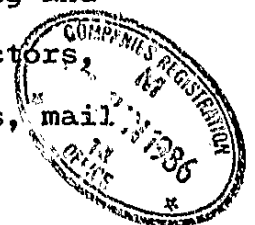
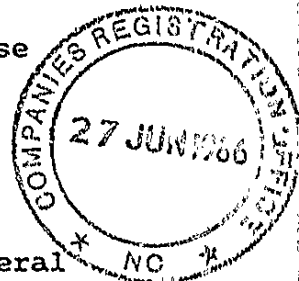
PASSED on the *second day of June* 1986

We, being the Holders of the entire issued voting share  
capital of the Company HEREBY RESOLVE as follows:-

1. THAT Clause 3(a) of the Memorandum of Association  
of the Company be deleted and the following new clause  
3(a) inserted in place thereof:

3. The Company's objects are:-

(a) To carry on all or any of the businesses of general  
merchants and traders manufacturers distributors agents  
and traders in diagnostic reagents, pharmaceutical hospital  
and medical supplies and products and researchers and  
developers of such reagents supplies and products cash  
and credit traders, manufacturers' agents and representatives,  
brokers and consultants, advisers, managers, and administrators,  
hire purchase and general financiers, brokers and agents,  
commission agents, importers and exporters, manufacturers,  
retailers, wholesalers, buyers, sellers, distributors and  
shippers of, and dealers in all products, goods, wares,  
merchandise and produce of every description, to participate  
in, undertake, perform and carry on all kinds of commercial,  
industrial, trading and financial operations and enterprises;  
to carry on all or any of the businesses of marketing and  
business consultants, advertising agents and contractors,  
general storekeepers, warehousemen, discount traders, mail



order specialists, railway, shipping and forwarding agents, shippers, traders, capitalists and financiers either on the Company's own account or otherwise printers and publishers; haulage and transport contractors, garage proprietors, operators, hirers and letters on hire of, and dealers in motor and other vehicles, craft, plant, machinery, tools and equipment of all kinds; and to purchase or otherwise acquire and take over any businesses or undertakings which may be deemed expedient, or to become interested in, and to carry on or dispose of, remove or put an end to the same or otherwise deal with any such businesses or undertakings as may be thought desirable.

..... *S. Ziering* ..... PRESIDENT

For and on behalf of Diagnostic  
Products Corporation.

..... *S. Ziering* .....

S. Ziering.

DATED

10<sup>th</sup> June

1986.