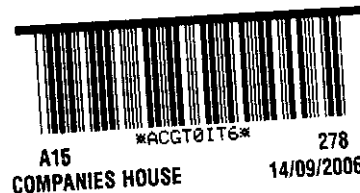


No. 2009736

THE COMPANIES ACT 1985 and 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING
OF
CAMDEN ELECTRONICS LIMITED



(the "Company")

Passed on the 1st day of MAY 2006

WE, being the sole member entitled to attend and vote at a General Meeting of the Company for the purposes of Section 381A(1) of the Companies Act 1985 **HEREBY RESOLVE** and **AGREE** that the following resolution shall take effect as a written special resolution: -

SPECIAL RESOLUTION

That the articles of association of the Company be amended as follows:

1. By the insertion of a new clause 26:

"26. The Chairman shall be entitled to a second or casting vote and Regulation 88 of Table A shall apply accordingly"; and

2. All subsequent clauses to be renumbered accordingly.

For and on behalf of

KW HOLDINGS LIMITED

dated the 1st day of

May 2006

No: 2009736

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION
OF
CAMDEN ELECTRONICS LIMITED

Pursuant to a resolution in writing passed on the ^{1ST} day of MAY 2006 the following resolution was duly passed as a written special resolution: -

SPECIAL RESOLUTION

That the articles of association of the Company be amended as follows:

3. By the insertion of a new clause 26:

"26. The Chairman shall be entitled to a second or casting vote and Regulation 88 of Table A shall apply accordingly"; and

4. All subsequent clauses to be renumbered accordingly.

DATED

2006


Chairman