

THE COMPANIES ACT 1985
COMPANIES LIMITED BY SHARES
(CRN 2307037)

TYK LIMITED ("The Company")

WE, the undersigned being all of the Members of the Company having the right to vote at General Meetings or authorised agents of such Members signify our assent to the passing of the Resolution set out below under the provisions of Company's Articles of Association to the effect that such Resolution shall be deemed to be as effective as if it had been passed at a General Meeting of the Company duly convened and held.

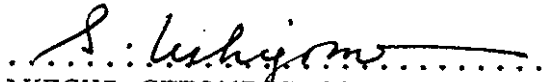
RESOLUTION

1. That the authorised share capital of the Company be increased to £[7,200,000.00] by the creation of [5,200,000] Ordinary Shares of £1 each ranking pari passu for all purposes with the existing Ordinary Shares of £1 each in the capital of the Company


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TYK CORPORATION

Date... 26 Feb. 1998

Mr. Susumu Ushigome / President


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AKECHI CERAMICS CORPORATION


Date... 26 Feb. 1998

Mr. Susumu Ushigome / President


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MASAYUKI KOGISO

Date... 19.02.1998

We hereby certify that this is a true copy of the original resolution.



Masayuki Kogiso
Director
TYK Limited

