

SPRES

Company No. 2424275

The Companies Act 1985  
Public Company Limited by Shares

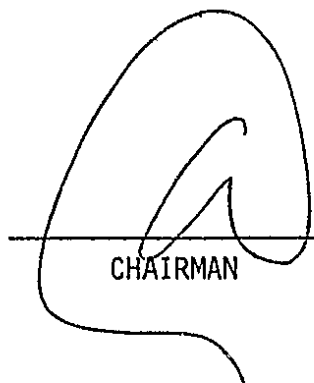
SPECIAL RESOLUTION  
OF  
BECTON INVESTMENTS PLC

At an Extraordinary General Meeting of the Company duly convened and held at  
120 East Road, London, N1 6AA on 4th October 1989.

the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company,  
viz:

RESOLUTION

THAT the Memorandum and Articles of Association of the Company be and  
are hereby duly deleted and that the Memorandum and Articles of Association  
as attached hereto be and are hereby duly substituted therefor to the  
exclusion of all previous Memorandum and Articles of the Company.

  
CHAIRMAN

