

COMPANY NUMBER; 2450463

COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

LORUNE LIMITED

At an Extraordinary General Meeting of the Members of the above named Company,
duly convened and held at 16-26 Banner Street, London, EC1Y 8QE on the 27th Day
March 1990, the following Special Resolution was duly passed:

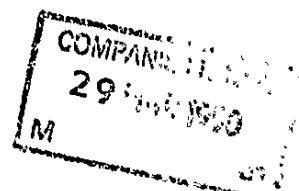
AMENDMENT TO MEMORANDUM OF ASSOCIATION: **IT WAS RESOLVED** that the Memorandum of Association of the Company be amended by the deletion of the existing clause 3(A) of the Memorandum of Association and by substituting therefor the following to be numbered 3(A):

To carry on business as trade and marketing consultants and advisers in connection with the production, marketing and export of products, apparatus and articles of commercial, manufacturing, personal and household use, organisers of companies, businesses, trading and financial concerns and to initiate and undertake market research surveys and schemes for the promotion of the sale of products of all kinds, exhibition promoters and organisers, consultant engineers, consultant electronic engineers and general consultants for the import, export, manufacture, wholesaling, retailing and dealing in articles and services of all kinds. To carry on business as press and public relations consultants, marketing, advertising and publicity agents and specialists, press, radio, screen and sports publicity agents, press cutting agents, railway and omnibus advertising contractors, sandwichboardmen, bill-posters, advertising consultants, artists, commercial artists, signwriters, designers and illustrators, draughtsmen, newspaper and magazine publishers, display specialists and contractors, window dressing specialists, sales consultants and specialists and business advisers and office organisers. To carry on business as employment agents, travel agents, insurance agents, theatrical agents; to provide typewriting, duplicating, copying, office and secretarial services in all their branches and to undertake and transact agency and commission work of all kinds.

R. G. C. Williams
DIRECTOR:.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

PRESENTED BY:

ICC COMPANY FORMATIONS
110 Whitechurch Road
Maindy,
Cardiff, CF4 3LY.



COMPANY NUMBER: 2450463

COMPANIES ACT 1985

ORDINARY RESOLUTION

OF

LORUNE LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 16-26 Banner Street, London, EC1Y 8QE on the 27th day of March 1990 the following Ordinary Resolution was duly passed:

INCREASE IN NOMINAL SHARE CAPITAL

IT WAS RESOLVED that the authorised share capital of the Company be and is hereby increased from £100 to £50,000 by the creation of a further 49,900 Ordinary Shares of £1.00 each, ranking pari passu in all respects with the existing share capital of the Company.

DIRECTOR:.....*F. T. C. Wille*.....
(Authorised signatory of Combined Nominees Limited)

PRESENTED BY :

ICC COMPANY FORMATIONS
110 WHITCHURCH ROAD,
CARDIFF,
CF4 3LY.

