

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of PAREX LTD

(the "Company")

Passed on 8 September 2010

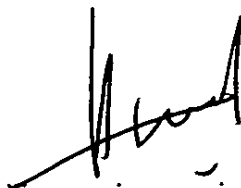
- 1 The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

THAT the articles of association of the Company be amended in the following respects

- (a) by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's articles of association,
- (b) any limit previously imposed on the Company's authorised share capital whether by the Company's memorandum of association or by resolution in general meeting be removed, and
- (c) the articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

- 2 The following written resolution of the members of the Company was passed as an ordinary resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

THAT authorisation may be given by the directors in accordance with section 175(5)(a) Companies Act 2006



Director

WEDNESDAY



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15/09/2010

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COMPANIES HOUSE