

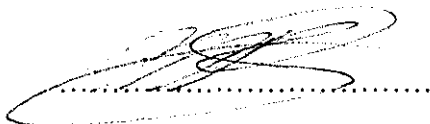
Company No 02868453

**WRITTEN RESOLUTION  
OF  
HITECSA UK LIMITED**

The following resolution having effect as an ordinary resolution has been signed by each of the members of the Company.

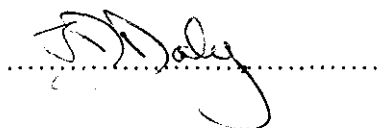
**RESOLUTION**

That each ordinary share of £1 each in the share capital of the Company be and is hereby subdivided into 100 ordinary shares of 1p each



P Daly

3/3/06



Mrs J Daly

3/3/06

