

Company No 2868498

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

FIBROWATT GROUP LIMITED

("the Company")

Passed the 20th day of February 2006

By a Written Resolution of the above named Company duly passed on the above date, pursuant to section 381A of the Companies Act 1985 the following Resolution was duly passed as a Special Resolution of the Company as follows:

SPECIAL RESOLUTION

THAT the existing Articles of Association of the Company be amended by the deletion of the existing Regulation 13.1 and the replacement of a new Regulation 13.1 as follows:

"13.1. The maximum or minimum number of Directors may be determined from time to time by ordinary resolution in general meeting of the Company. Subject to and in default of any such determination there shall be no maximum number of Directors and the minimum number of Directors shall be two."



.....
Director/Secretary

