

Company no. 03102256

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CANARYROUTE LIMITED

The following written resolution of all the members of the Company was passed pursuant to Regulation 53 of Table A which applies to the Company on 8 March 2000

1. THAT the Memorandum of Association of the Company be and it is hereby amended by the deletion of existing sub-clause 3(j) and the substitution therefor of the following new sub-clause 3(j):

"3(j): To lend money to customers, associates and others whether incorporated or not and to guarantee or otherwise support or secure, either with or without the Company receiving any consideration or advantage and whether by personal covenant or by mortgaging or charging all or part of the undertaking, property, assets and rights present and future and uncalled capital of the Company or by both such methods or by any other means whatsoever, the liabilities and obligations of and the payment of any monies whatsoever (including but not limited to capital, principal, premiums, interest, dividends, costs and expenses on any stocks, shares or securities) by any person, firm or company whatsoever including but not limited to any company which is for the time being the holding company or a subsidiary (both as defined by section 736 of the Companies Act 1985) of the Company or of the Company's holding company or is controlled by the same person or persons as control the Company or is otherwise associated with the Company in its business."

Signed.....

(~~Director~~/Secretary)

