

3188346

WRITTEN RESOLUTION

of

BABY LIFELINE TRADING LIMITED

**PASSED PURSUANT TO REGULATION 53 OF TABLE 1985/805
(which is incorporated by reference into the Company's Articles of Association)**

It is resolved that the Company's Memorandum of Association be and is hereby amended by the substitution for and to the exclusion of the existing paragraph (p) of the following:-

“(p) The Company is established to procure that any net profits or gains which it makes shall be paid to the registered charity number 1006457 “Baby Lifeline” or to any successor charity or to any other non-profit making organisation whose objects include the prevention and relief of sickness in newly born or recently born children or their mothers. Notwithstanding the forgoing the Company may give remuneration, pensions, or other assistance to any person who is an officer of the Company, an employee or who otherwise assists the Company in the pursuit of its objects and the Company may make payments towards insurance or superannuation for any such person or his/her dependants”

signed on May 14 1996 by the sole shareholder

.....
Brian Message

