

Company No. 03217015

JENOPTIK INFAB UK LIMITED

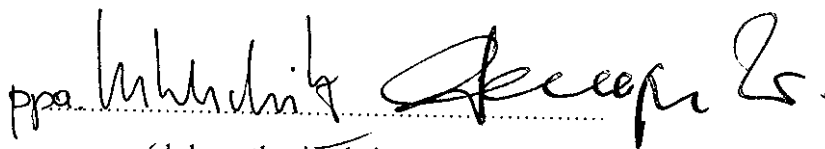
RESOLUTION OF THE SOLE MEMBER OF THE
COMPANY PASSED PURSUANT TO ARTICLE 13 OF
THE ARTICLES OF ASSOCIATION OF THE COMPANY
ON THE 8th DAY OF March 1999

IT IS RESOLVED that the following Resolution be passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the Company having been dormant from the end of its last accounting period and no Accounts having been laid before it in General Meeting, the Company resolves to make itself exempt from the provisions of Section 250 in Part VII of the Companies Act 1985 relating to the audit of accounts.

for and on behalf of
JENOPTIK INFAB GmbH


(duly authorised signatory) 