

STARLIMS EUROPE LIMITED

Company Number 03422264

Written Resolution of the Shareholders

Circulation Date 7 January 2013 (the "Circulation Date")

The undersigned, being the sole shareholder of STARLIMS Europe Limited, a company organized and existing under the laws of England and Wales (the "Company"), does hereby consent to taking the following action and approve the following resolution without a meeting pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

RESOLVED, that a new Article 14(iii) be added to the articles of association of the Company which will read as follows

"The directors may delegate any of their powers (with power to sub-delegate) to committees consisting of such person or persons (whether directors or not) as they think fit Regulation 72 of Table A shall be modified accordingly and references in Table A to a committee of directors or to a director as a member of such a committee shall include a committee established under this article or such person or persons "

(Signature Page Follows)



Please read the Notes at the end of this document before signifying your agreement to the Special Resolution below

BY ORDER OF THE BOARD

*This shareholder resolution
was approved at a board
meeting held on 7 January
2013*

Director

IN WITNESS WHEREOF, the undersigned, being the sole shareholder of the Company, has herein below executed this Special Resolution on this 7 day of January, 2013

Starlims Technologies Ltd.

By Thomas C Freyman

Name Thomas C Freyman

Title Director

NOTES

- 1 To signify your agreement to the Special Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand or post to Phelim O'Doherty at Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA
- 2 Once you have signified your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless, by the 28th day following the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse
- 4 A copy of this document was sent to the Company's auditors on the Circulation Date