

Company No. 03424866

THE COMPANIES ACTS 1985 – 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of ROGEN SI LIMITED

passed the 22nd December 2006

At a general meeting of the members of the above-named company, duly convened and held at 13 CHARLES II STREET LONDON SW1Y 4QU on the 22nd December 2006, the following ORDINARY RESOLUTION was passed:

**RENEWAL OF
AUTHORITY TO
ALLOT SHARES**

THAT the directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 and pursuant to the elective resolution previously passed by the company under the provisions of Section 80A of that Act to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution for an indefinite period

Signed: _____



Chairman / Secretary

