

Company Number. 3777089

**WRITTEN RESOLUTION OF
KROLL LIMITED**

(the "Company")

Passed on 10th July 2007

In accordance with Regulation 53 of Table A to the Companies Act 1985, which is incorporated in the Company's Articles of Association by virtue of article 1(a) of those articles we, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held

THAT the Articles of Association of the Company be altered as follows

that after Article 15 of the Articles of Association the following new Article be added as Article 15A -

15A A meeting of the Directors or of a committee of the board may consist of a conference between Directors and any alternate Directors who are not all in one place, but each of which is able (directly or by telephonic communication) to speak to each of the others, and to be heard by each of the others simultaneously A Director or an alternate Director taking part in such a conference shall be deemed to be present in person at the meeting and shall be entitled to vote or be counted in a quorum accordingly. Such a meeting shall be deemed to take place where the largest group of those participating in the conference is assembled, or, if there is no such group, where the Chairman of the meeting then is The word meeting in these articles shall be construed accordingly



For and on behalf of
Kroll Holdings Limited

10th July 2007
Date

WEDNESDAY



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11/07/2007
COMPANIES HOUSE

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