

Company No: 3872914

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of CORTINVIEW LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 22nd November, 1999
the subjoined SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the existing Clause 3(A) of the Memorandum of Association
of the Company be deleted, and that the attached Clause 3(A)
be substituted in its place.

K. Lyng

Signed

For and on behalf of
Waterlow Nominees Limited



Waterlow Legal & Company Services
6-8 Underwood Street, London, N1 7JQ
Telephone 0171-250 3350 Fax 0171-608 0867
DX 122031 Finsbury 3