

We hereby certify this to be a true and correct copy of the original.

Company No:4021637

Shakespeares
SOLICITORS

10 Bennetts Hill
Birmingham B2 5RS

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

LASER LINES (INDUSTRIAL & MEDICAL) LIMITED

In accordance with Section 381A and Schedule 15A of the Companies Act 1985, we, the undersigned, being all the members of the above-named Company (the "Company") who, at the date of these resolutions, are entitled to attend and vote at a general meeting of the Company, resolve as follows:

SPECIAL RESOLUTIONS

THAT:

1. the authorised share capital be increased to £75,010 by the creation of 74,910 additional shares of £1 each to rank pari passu with the existing ordinary shares in the Company.
2. in substitution for all existing authorities the directors be generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise all powers of the Company to allot, grant options over, offer or otherwise deal with or dispose of any relevant securities (within the meaning of that section) that have been authorised but remain unissued for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date of the passing of this resolution, but the Company may make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities in the pursuance of that offer or agreement.

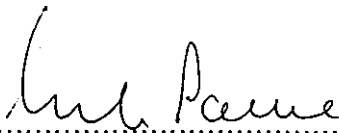


These resolutions shall take effect as special resolutions of the Company.

Dated: 1 August 2000



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Edwin Walter Paine



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Marie Louise Paine