

No. 04245768

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

CERTIFIED TRUE COPY OF A WRITTEN RESOLUTION

- of -

THE SOLE MEMBER OF

RJD PARTNERS LIMITED (the "Company")

IN LIEU OF A GENERAL MEETING

PASSED ON 30TH JANUARY 2007

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by the substitution of existing Article 7.2 with the following:

"7.2 Subject to the provisions of these Articles, the directors shall regulate the meetings of the board as they think fit, provided that such meetings shall be held at intervals of not more than 13 weeks and at least 4 board meetings shall be held in each calendar year."

Certified a true copy

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Dennadeth D. D. D.
Secretary

