

PRINT OF RESOLUTIONS

Company Number: 4434146

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION

of

090502 LIMITED

(the "Company")

(Passed 15 February 2008)

At an Extraordinary General Meeting of the Company duly convened and held at 230 Richmond Street East, Toronto, Ontario, M5A 1P7, Canada on 15 February 2008 the following Resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended by the insertion of a new Article 14.

"Rights of sole member to appoint and remove directors

For so long as the Company is a single member company the Company's sole member shall have the right from time to time, notwithstanding any other provision of these Articles, exercisable by notice in writing addressed to the Company at its registered office (i) to appoint such person or persons as it may determine and who have consented to act in such capacity as director(s) of the Company and (ii) to remove from office any director of the Company "

SIGNED

C. Ho

**WE HEREBY CERTIFY THAT THIS IS A
TRUE COPY OF THE ORIGINAL OF WHICH
IT PURPORTS TO BE A COPY**

THIS 18th DAY OF April 2008

**BIRD & BIRD
15 FETTER LANE
LONDON EC4A 1JP**

Bird & Bird

SATURDAY



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19/04/2008
COMPANIES HOUSE