

4459590

Company No 445959

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

COHESIVE TECHNOLOGIES (UK) LIMITED

Pursuant to section 381A Companies Act 1985 (the Act), we, being the sole member of the Company entitled to attend and vote at general meetings of the Company, agree to and pass the following written resolutions

- 1 that the Company hereby elects pursuant to section 252(1) of the Act to dispense with the laying of accounts and reports before the Company in general meeting for the current financial year and all subsequent financial years
- 2 that the Company hereby elects pursuant to section 366A(1) of the Act to dispense with the holding of annual general meetings for the current year and all subsequent years
- 3 that the Company hereby elects pursuant to section 386(1) of the Act to dispense with the obligation to appoint auditors annually

For and on behalf of Cohesive Technologies Inc



Authorised Signatory of Cohesive Technologies Inc

Jonathan C. Wilk, Assistant Secretary

Date 8 JUNE 2007

FRIDAY



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15/06/2007
COMPANIES HOUSE

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