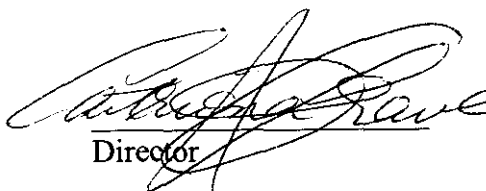


[Company Number 5490154 • CORNEA LIMITED (the "Company")]

ORDINARY RESOLUTION

At an Ordinary Meeting of the Members of Cornea Limited held at Imperial House, 18 Lower Teddington Road, Hampton Wick, Kingston Upon Thames, Surrey KT1 4EU on the 24th August 2006, it was resolved that:-

1. The authorised share capital of the Company be increased from £8 divided into 8 Ordinary Shares of £1.00 each (respectively designated "A" to "H" inclusive) to £26 by the creation of 18 new Ordinary Shares of £1.00 each designated "I" to "Z" inclusive; such new ordinary shares to have the respective rights provided for by the regulations contained in the Articles of Association.


Director

Authorised Signatory
For and on behalf of
Saphire Blue Directors Limited

Date: 24/08/2006

