

Company Number: 6020283

CERTIFIED TO BE A TRUE  
COPY OF THE ORIGINAL

BAKER & MCKENZIE LLP  
SOLICITORS

100 NEW BRIDGE STREET  
LONDON

WRITTEN RESOLUTION OF  
PLAYSTATION ONLINE EUROPE LIMITED

EC4V 6JA

9/12/06

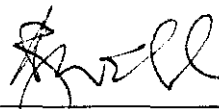
We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following written resolution and agree that the said resolution shall, pursuant to s381A of the Companies Act, 1985 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is hereby resolved that the objects of the Company be altered in the following way:

That the following new clause 3.1.2 be inserted in the Memorandum of Association of the Company and that the existing clause 3.1.2 be re-numbered 3.1.3 accordingly:

3.1.2 to market and generally deal in video and audio software, computer and video games, computers, communications equipment, data communications and processing equipment, data communications software, electronic and electrical appliances and programmes and technology of every description, and to exploit, acquire and own copyrights, rights of publication and reproduction and other rights in respect of video, audio, audio visual and computer software and computer and video games; to market and generally deal in communications, computer, television, video and other such equipment, parts and software of every description for use in the control, regulation and directing of processes, methods and systems, printing, imitation, impression and other reproduction of information;.

Dated: 7 December 2006



for and on behalf of  
Abogado Nominees Limited

THURSDAY



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14/12/2006

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COMPANIES HOUSE