

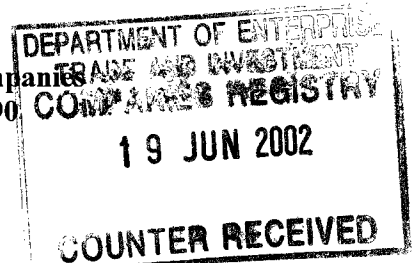


L&B (No.23) LIMITED

Company Number NI 43067

Private company limited by shares

WRITTEN RESOLUTION
Pursuant to Articles 48 and 49 of the Companies
(No.2) (Northern Ireland) Order 1990



Pursuant to Article 389A of the Companies (Northern Ireland) Order 1986 (as amended by Article 48 of the Companies (No.2) (Northern Ireland) Order 1990) the following resolution is hereby passed as a Written Resolution of the Company:

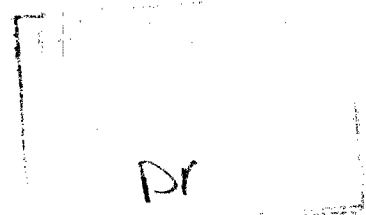
Special Resolution

(a) "That the name of the Company be and is hereby changed to "Gelan Limited".

SIGNED by, or by the duly authorised representatives on behalf of, all the members of the Company who at the date of the resolution (being the date when the resolution was signed by, or on behalf of, the last person to sign) would be entitled to attend and vote at General Meeting of the Company had the resolution been out to such a meeting.

Signature [Signature] Signature [Signature]

Date of Signature 17.6.02 Date of Signature 17.6.02



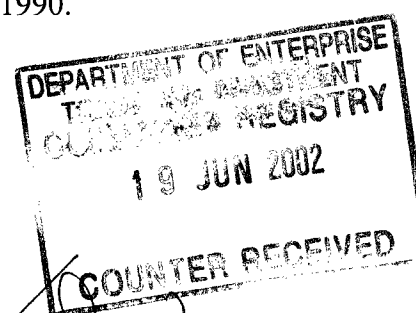
THE COMPANIES (NORTHERN IRELAND) ORDER 1986

**WRITTEN RESOLUTION
OF
GELAN LIMITED**

RECEIVED
DP

The following Written Resolution was duly passed on the 17th June 2002 being the date on which the Resolution was signed by or on behalf of the last member to sign.

The attached resolution pursuant to Article 389A of the Companies (N.I.) Order 1986 was signed by each relevant member of the Company as defined by Article 2 (1)(b) of Part 2 to Schedule 15A of the Companies (N.I.) Order 1986 as incorporated by Articles 48 and 49 of the Companies (No. 2) (N.I.) order 1990.



Signature *[Signature]*

Officer *[Signature]*