

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

EQL INTERNATIONAL LIMITED

(COMPANY NO. SC145163)

The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on 18 OCTOBER 1999, viz:-

Special Resolution

"That the Articles of Association of the Company be and are hereby amended by the insertion of a new Article 5(c) as follows :-

"A director may vote, at any meeting of the directors or of any committee of the directors, on any resolution, notwithstanding that it in any way concerns or relates to a matter in which he has, directly or indirectly, any kind of interest whatsoever and if he shall vote on any such resolution as aforesaid his vote shall be counted; and in relation to any such resolution as aforesaid he shall (whether or not he shall vote on the same) be taken into account in calculating the quorum present at the meeting. "

Dated this 18TH day of OCTOBER 1999

CERTIFIED A TRUE COPY


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Director

