

Filing Copy

Company Number SC188500

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MULTIFABS SURVIVAL LIMITED

("THE COMPANY")

The following special resolution is a copy of the Written Resolution of the Company passed by the sole member of the Company on ~~6th SEPTEMBER~~ 2004 in accordance with Section 381A of the Companies Act 1985:-

Special Resolution

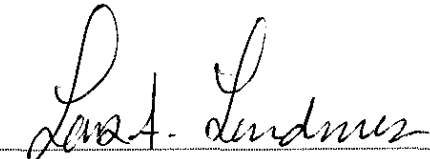
"That the Articles of Association of the Company be and are hereby altered by inclusion of the following as a new article 7A, after existing article 7:-

7A Notwithstanding anything contained in these Articles, the Directors will forthwith register any transfer of shares and may not for any reason suspend registration of shares where such transfer:-

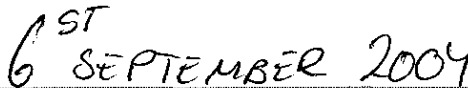
- (i) is to a bank or institution to which such shares have been charged by way of security, whether as agent for a group of banks or institutions or otherwise, or to any nominee or any transferee of such bank or institution (a "Secured Institution"); or
- (ii) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security interest over the shares; or



- (iii) is executed by a Secured Institution or its nominee pursuant to the power of sale or other power under such security and, in this respect, the directors shall be entitled and obliged on to rely on a certificate from an officer or manager from the Secured Institution to confirm that the transfer is so executed."



Director



Date