

Company Number: 5815300

BIOTEK TECHNOLOGY (UK) LIMITED ("the Company")

WRITTEN RESOLUTION

PURSUANT TO REGULATION 53 OF TABLE A

I the undersigned, being the sole member of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall 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.

SPECIAL RESOLUTION

1. That the directors are entitled to exercise the authority given to them by the Articles of Association to allot shares to any persons and on any conditions as they may in their discretion determine as if section 89(1) of the Act did not apply to the allotment of the shares.

Signed.....徐名勇.....

Date 19 June 2006

Maxwell Hsu

