

Company No. 746934

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


OF TRITON ELECTRONICS LIMITED

Passed the 23 November 1995

By means of a written resolution dated 23 November 1995 and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

ARTICLES OF ASSOCIATION

THAT Regulation 130 of Table A shall not apply to the company.

Signed: 
Director/Secretary

