

TXT e-SOLUTIONS LIMITED
Company Number: 4230389

Special Resolution to Alter the Memorandum of Association

At an extraordinary general meeting of the above named company duly held and convened on 28th September 2001 at Via Frigia, 27, 20126 Milan, Italy the following resolutions were unanimously passed as special resolutions:

That the Memorandum of Association be altered in the following manner:

- (a) By the addition in the third object clause of three sub-clauses a, b and c, and the re-lettering of the subsequent sub-clauses accordingly.
- (b) By the addition of a new class of ordinary euro share to the authorised share capital, with the nominal value of one euro per share.

By order of the Board

By its director [Signature]
Wigmore Corporate Services Limited
Company Secretary

