

THE COMPANIES ACTS 1988/1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ALCON INTERNATIONAL LIMITED

PASSED the 10th day of May 1990.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office of the Company, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

A new clause 3AA was added after clause 3A to the Memorandum of Association.

3AA) "To act as civil engineering consultants, advisors and agents for all matters affecting the design, supervision, management, development, execution and planning of building and civil engineering projects and the erection, repair and maintenance of buildings and structures of all kinds; to engage and recruit labour gangs and provide civil engineers, builders and others with labour and other services of all descriptions, to carry on the businesses of civil engineers, builders and building contractors, and to set up, establish, maintain and operate technical advisory service and an organisation for the collection of information, data and statistics of all kinds; to advise on, investigate, inspect and examine systems, lay outs estimates, costings, designs, drawings, schemes, ideas, tenders and quotations of all kinds make applications for planning and other consents, licenses and approvals for building and civil engineer projects; to advise on, provide and obtain financial and other assistance and grants in regard to such projects and to initiate, organise and encourage research and investigation into the industrial, financial, economic and commercial problems of all kinds affecting civil engineers, building and other contractors; to examine business control arrangement, labour classification, rate fixing, bonus incentive, working conditions and production supervision in the civil engineering, building and allied industries; and to carry on all or any of the business of consultants advisers experts statisticians and economists, manufacturers, hirers and letters of hire and suppliers of, and dealers in and agents for parts machinery and equipment of all kinds; to establish, maintain and carry on an agency for the purpose of providing or seeking business and trade appointments for builders, engineers draughtsmen, tracers. designers. technical illustrators, technical authors and permanent or temporary, commercial industrial or domestic staff, to undertake or arrange for the training."

To act as developers of commercial, resident recreational complexes, building and civil engineering contractors for dams, canals, roads highways, railways, bridges, airports, airport runways, pipelines, pumping station, water supply sewerage, power transmission, building constructions i.e. high rise urban buildings, offices, hotels, apartments, air space structures, industrial buildings, warehouse, industrial units, airline hangers, underground construction.

CHAIRMAN