

DIARY LINK LIMITED

Company No:
3950082

Passed:
1 March 2006



The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 64 Cecil Park, Pinner, Middlesex, HA5 5HH on Thursday 1 March 2006 at 2.00pm the following Resolutions were duly passed as Special Resolutions.

Special Resolutions

1. *That 99 issued Ordinary shares of £1.00 each in the capital of the Company, registered to Liza Hunter and Nick Hunter be re-designated as 99 Ordinary-A shares of £1.00 as detailed below: such £1.00 Ordinary-A shares shall have the rights and restrictions as set out in the attached document entitled Article 2(a) which, for the purposes of identification, has been initialled by the chairman:*
2. *That 1 issued Ordinary share of £1.00 each in the capital of the Company, registered to Gerald Stanley Kliman be re-designated as 1 Ordinary-B share of £1.00 as detailed below: such £1.00 Ordinary-B share shall have the rights and restrictions as set out in the attached document entitled Article 2(a) which, for the purposes of identification, has been initialled by the chairman:*
3. *"That the Articles of Association of the Company be amended by inserting therein the attached document entitled Article 2(a) as a new Article 2(a) and relettering the remainder of the Article accordingly."*

By Order Of The Board, Dated Wednesday 1 March 2006

A handwritten signature in black ink, appearing to read "Nick Hunter".

Nick Hunter
Secretary

18

42

DIARY LINK LIMITED

ARTICLE 2(a)

2. (a) The authorised share capital of the Company consists of £1,000.00 divided into 900 Ordinary £1.00 shares, 99 Ordinary-A £1.00 shares and 1 Ordinary-B £1.00 share.

The Ordinary-A and Ordinary-B shares shall be separate classes of shares for the declaration of dividends. The declaration of a dividend in respect of one class of share shall not compel a dividend at the same rate to be declared in respect of any other class of share.