

Registered number: 4315434

THE COMPANIES ACT 1985 AND 1989

ORDINARY RESOLUTION

OF

IMORPHICS LIMITED

Passed the 2 day of January 2001

At an Extraordinary General Meeting of the members of the company, duly convened and held on the 2 day of January 2001 the following Ordinary Resolution was duly passed:

ORDINARY RESOLUTION

THAT the existing 1,000 ordinary shares of £1 each inclusive in the capital of the Company be sub-divided into 10,000 ordinary shares of 10p each ranking pari passu in all respects with each other and that the memorandum of association be altered accordingly.

.....
Director

