

Company No. 2630832

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

J&N INVESTMENTS (ASIA) LIMITED

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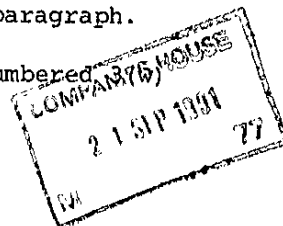
At an Extraordinary General Meeting of the Members of the Company, duly convened and held at the registered office, Tingewick Road, Buckingham, MK18 1AN on 9th September 1991, the subjoined resolution was duly passed as a Special Resolutions.

SPECIAL RESOLUTIONS

1. That the Memorandum of Association of the Company be and is hereby amended by the inclusion of a new clause:

- 3(v) to give guarantees and indemnities and all manner of assurances against loss in respect of the debts, obligations and liabilities of any person, firm or corporation, whether related to the Company or not and wherever resident, formed or incorporated and whether or not in any manner connected with or related to the Company, in favour of any person, firm, corporation or financial institution, and to secure, mortgage, charge and pledge all or any of the Company's property, assets or revenues in support of the obligations of any such person, firm or corporation, in each case whether with or without consideration or benefit to the Company and notwithstanding that the Company derives no benefit from the same at any time, and whether or not the same is in the interests of the Company, the power contained in this paragraph shall be a separate, distinct and independent object of the Company and not ancillary or incidental to any of the other Objects set out in any other paragraph, nor shall it be limited or restricted by references to or inference from the terms of any other paragraph.

and the existing Clause 3(v) to be renumbered



Company No. 11, 22, 4, 3

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