

THE COMPANIES ACT 1985

A COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

MARSHCOVE LIMITED

12 AUGUST 1991

At an Extraordinary General Meeting of the above Company duly convened and held at the offices of UB International Limited, Tingewick Road, Buckingham MK18 1AN on 12 August 1991 the following resolutions were duly passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. "THAT subject to the consent of the Department of Trade and Industry the name of the Company be changed to J & N INVESTMENTS (ASIA) LIMITED."
2. "THAT the existing Clause 3(A) of the Memorandum of Association be deleted and that the following Clause 3(A) be substituted therefor:-

3(A) To carry on the business of investing in shares, stock, bonds, debentures, debenture stock and securities of all descriptions and in all capacities; to promote, effect, insure, guarantee, underwrite, participate in, manage, place, and carry out any issue, public or private, of government, state, municipal, or other loans, or of shares, stocks, debentures, debenture stock, commercial paper, bonds, securities of all descriptions, evidences of indebtedness or the right to participate in profits or assets of any company, corporation or association, and any options or rights in respect thereof and to lend money or carry out any other transaction or function for the purposes of such issue; to purchase, subscribe for or otherwise acquire, hold, sell, dispose of, lend, charge, guarantee and generally carry out any transaction whatever in relation to securities of all descriptions, options or rights (present or future) in respect thereof, acceptances, and commercial paper of all kinds; to draw, accept, indorse, negotiate, discount, buy, sell and deal in Government and other bills, bills of exchange, promissory notes and other securities; to buy, sell and deal in or carry out any other transaction in foreign exchange; and to transact business as capitalists, promoters, commission agents, and financial and monetary agents generally, and to enter into financial transactions of all kinds."

J. R. L. L. L.
CHAIRMAN

MB 100072
C/A L200
SAME DAY

