

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MERCK CHEMICALS LTD

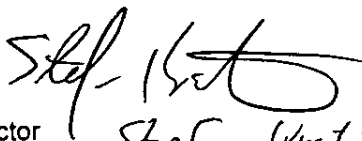
On 2 December 2014 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

- 1 That the Articles of Association of the Company be altered by
- (a) the deletion of Article 2 and the re-numbering of the subsequent paragraphs,
 - (b) following the deletion of paragraph 2, the insertion of the following new Article 13 and re-numbering of the subsequent paragraphs,

"13 A meeting of the board of directors may be held between directors some or all of whom are in different places, whether by telephone or video conference or any other audio or audiovisual communication media, provided always that the number of directors participating constitutes a quorum, and provided that each director participating in the meeting can hear each of the other participants, and can address all of the other participants simultaneously "
 - (c) the removal of all provisions of the Company's memorandum of association which as at 30 September 2009 were treated by section 28 of the Companies Act 2006 as included at the date of this resolution in the existing articles of association

Director


Stefan Kratzer

WEDNESDAY



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A14 24/12/2014 #88
COMPANIES HOUSE