

COMPANY NO: 3498267

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

A F FASTENERS LIMITED

We, the undersigned members of the above-mentioned Company being all the members who at the date hereof have the right to vote at any general meeting of the Company hereby resolve (to the intent that the following resolution shall be as effectual as if passed as a Special Resolution at a general meeting duly convened and held) as follows:-

SPECIAL RESOLUTION

THAT the Memorandum of Association of the Company be amended by re-numbering paragraphs (K) to (T) of clause 3 as paragraphs (L) to (U) respectively and by the insertion of a new paragraph (K) as follows:-

"(K) To give indemnity for, or to guarantee, support or secure the performance of all or any of the obligations of any person or company whether by personal covenant or by mortgage, charge or lien on the whole or any part of the undertaking, property and assets of the Company both present and future, including its uncalled capital, or by all or any of such methods; and in particular, but without limiting the generality of the foregoing, to give indemnity for, or to guarantee, support or secure whether by personal covenant or by any such mortgage, charge or lien, or by all or any of such methods, the performance of all or any of the obligations (including without limitation the repayment or payment of the principal and premium or, and interest on, any securities or liabilities both present and future due owing or incurred to bankers or other financiers) of any company or subsidiary or another subsidiary of any such holding company."

Dated this *30th* day of *April* 2003

[Handwritten Signature]

SIGNED by
duly authorized for and on behalf of **LENTERN MANUFACTURING HOLDINGS LIMITED** - holder of the issued Ordinary Shares of £1 each

