

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

Written Resolutions of

PROPELLERNET LTD

Passed on 21st day of July 2007

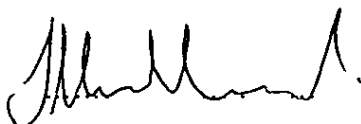
*Pursuant to section 381A of the Companies Act 1985 as modified by the Deregulation
(Resolutions of Private Companies) Order 1996*

We, being all of the members of the Company who at the date hereof would be entitled to attend and vote at an Extraordinary General Meeting of the Company, hereby resolve as follows as if the same had been agreed by the Company in general meeting

"Special Resolution

THAT the Articles of Association of the Company be altered in the following manner

- (1) By the deletion of Articles 8 and 9 in their entirety
- (2) By the consequential renumbering of the remaining Articles given the deletion of those Articles noted above "


Jack Hubbard


James Jensen

