

Company number 7171675

RESOLUTION

of

DEVICOR MEDICAL UK LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

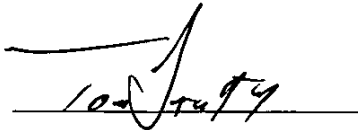
Passed on December 10 2010

The following resolutions were passed on December 10 2010

ORDINARY RESOLUTIONS:

THAT, with effect from the date on which this resolution is passed, all the ordinary shares of the Company be redenominated in accordance with section 622(1) of the Companies Act 2006 so that the fixed nominal value of each ordinary share is denominated in EUR converted at the rate of GBP1 EUR1 1817 (being the spot rate of exchange published in the Financial Times on 23 November 2010) such that the new nominal value of each ordinary share of the Company following such conversion is €1 1817

THAT pursuant to section 551 of the Companies Act 2006, the directors be and are hereby unconditionally authorised to allot one ordinary share of €1 in the capital of the Company in accordance with the provisions of article 32 of the articles of association of the Company, with such authority to expire five years from the date on which this resolution is passed



Director
for and on behalf of the Company

THURSDAY



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23/12/2010

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COMPANIES HOUSE