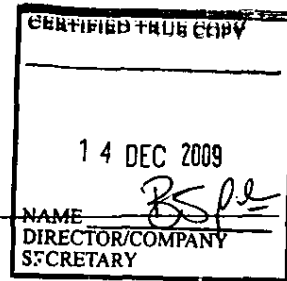


Company No. 3378281



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
SSD UK LIMITED
(the "Company")

WEDNESDAY



A08 16/12/2009 114
COMPANIES HOUSE

CIRCULATION DATE: 14 DECEMBER 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), we, the undersigned, being the sole member of the Company who, at the time and date of circulation, has the right to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing:

ORDINARY RESOLUTION

THAT, with effect from the passing of this Resolution, any limit previously imposed on the Company's authorised share capital whether by the Company's Memorandum or Articles of Association or by resolution in general meeting be removed.

AGREEMENT

Please read the guidance notes at the end of this document before signifying your agreement to this Written Resolution.

The undersigned, a person entitled to vote on the Written Resolution on 14 December 2009 hereby irrevocably agrees to the Written Resolution

SIGNED by

for and on behalf of
INTERSERVE SPECIALIST SERVICES (HOLDINGS)
LIMITED

DATED 14 December 2009