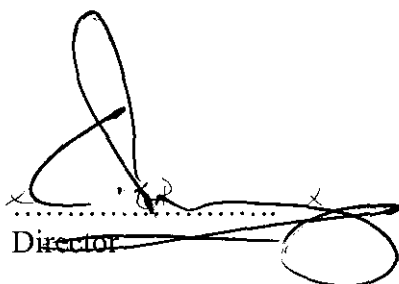


Company No. 04846907

Barncrest No. 176 Limited

Written Resolution of the sole director of the Company dated *16 December* 2004

“That Diane Pengelly be appointed secretary of the Company with immediate effect.”


Director

