

Company no: 70893

COMPANIES ORDINANCE
(Chapter 32)
SPECIAL RESOLUTION
OF
COMMONWEALTH FINANCE CORPORATION LIMITED

Passed on 29 December 2000

By a resolution in writing signed by all the Shareholders of **COMMONWEALTH FINANCE CORPORATION LIMITED**, entitled to receive notice of and to attend and vote at general meetings, pursuant to Article 24 of the Articles of Association of the Company on 29 December 2000, the following was duly passed as a Special Resolution :-

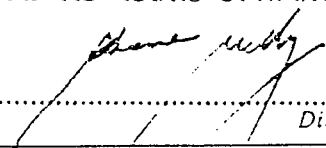
AMENDMENT TO THE ARTICLES OF ASSOCIATION

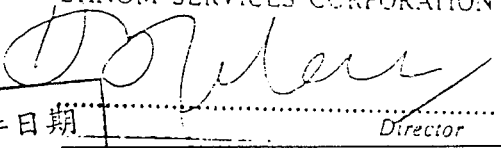
That the Articles of Association of the Company be amended by inserting the following article as Article 10A :-

10A Any director or member of a committee of directors may participate in a meeting of the directors or such committee by means of a telephone or other audio communications equipment whereby all persons attending or participating in the meeting can hear each other. The person or persons participating in the meeting in the aforesaid manner shall be deemed for all purposes to be present in person at such meeting.'

For and on behalf of
INFIN ADVISORS CORPORATION

For and on behalf of
BANOM SERVICES CORPORATION


Director
Infin Advisors Corporation
Shareholder


Director
Banom Services Corporation
Shareholder

RECEIVED 收件日期
11-01-2001
COMPANIES REGISTRY
(Administration Section)
公司註冊處
(行政組)