

THE LIMITED LIABILITY COMPANIES ACT 1996

Statement of amendment(s) to the Article of Association

Under section 7(5) of the Act

Please complete legibly preferably in block type, or bold black lettering

Name of Company Corporate Resolution Services LLC

The following amendment(s) to the articles of association of the company took place on

(date) 16 June 2003*Targus Holdings Limited and Targus Investments Limited were replaced as Members by:*

- 1 Muhtesem Mehmet Mazhar Tezan, of Ambarlıdere Mevki Doga Kent Sitesi Selvi Sok Fulya Apt C3 Blok Kat 1 D 3, 2 Ulus Besiktas, Istanbul 80650, Turkey
2. Cevdet Erkanlı, of Ambarlıdere Cad Ukus Palmiye Site No 66 L Blok D 1, Ortakoy-Besiktas, Istanbul 80840 Turkey
- 3 Ali Agaoglu, of Erciyes Sok Akyap Sitesi D Blok D:10, Ferahevler Mah, Tarabya, Istanbul 80880, Turkey
- 4 Ercan Uysal, of Izzettin Bey Cad. Namazgah B Blok, Levent Sitesi D 2, Uskudar, Istanbul 34662, Turkey



Signed

Registered Agent

Date

23/6/03



02406200300345

Presentor's name OCRA (Isle of Man) LimitedAddress and Grosvenor Court,
Tower Street,
Ramsey,
Isle of Man.

reference (if any) _____

COMPANIES REGISTRY	
	PROCESSED
INITIAL	
DATE	