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**WRITTEN RESOLUTIONS**

**OF**

**KIMBERLY-CLARK LIMITED (the "Company")**

**(Company Number: 308676)**

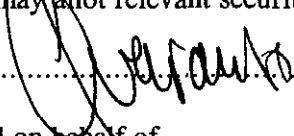
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We, the undersigned, being the only member of the Company entitled to attend and vote at general meetings of the Company make the following resolutions as ordinary resolutions of the Company and which will, pursuant to Section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), be valid and effective for all purposes as if the same had been passed at a general meeting of the Company duly convened and held.

**ORDINARY RESOLUTIONS**

**THAT:**

1. The authorised capital of the Company be increased by £46,300 by the creation of 46,300 ordinary shares of £1 each, each having the rights and being subject to the restrictions set out in the articles of association of the Company.
2. In substitution for any existing authority, the Directors be generally and unconditionally authorised, pursuant to section 80 of the Companies Act 1985, to exercise all powers of the Company to issue and allot relevant securities (within the meaning of that section) up to the authorised but unissued share capital of the Company for cash consideration or otherwise subject to the Company's articles of association for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) during the period of five years from the date of the passing of this resolution, but the Company may make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to such offer or agreement.

Signed ..... 

For and on behalf of

**Kimberly-Clark Finance Limited**

Dated 1/1/01

