

# **Exhibit 15**

**SQUARE ASSET MANAGEMENT LTD.**  
(the "Company")  
(An International Business Company)

**WRITTEN RESOLUTION OF THE SOLE DIRECTOR  
PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY**

I, the undersigned, being the Sole Director of the Company, DO HEREBY ADOPT the following resolution:

**APPOINTMENT OF DIRECTORS**

**RESOLVED** that Luc Estenne and Peter Poole be and are hereby appointed as additional Directors it being the case that the Board of Directors of the Company will thereby comprise three directors.

Dated this 28<sup>th</sup> day of September 2006.



Philippe Hosteller  
Director

Resolution SAM 2006-09-28.doc