

SWI/SWI\20040223\109346

Extract of the minutes of the General Assembly of "Worldskills (International Vocational Training Organisation)"

Extract of the minutes of the proceedings at the General Assembly of "Worldskills (International Vocational Training Organisation)", an organisation ("vereniging met volledige rechtsbevoegdheid") under the laws of the Netherlands, held in Melbourne on the 10th of May 2006, hereinafter: the "Organisation".

With regards to article 3.4.2. of the articles of association of the Organisation Mr. T.C. Dusseldorp acts as chairman of the meeting. The chairman appointed Mr. David Hoey as secretary.

The chairman opened the meeting and recorded that from the 45 members of the Organisation 39 members are present or represented.

The chairman records that all requirements prescribed by law and the articles of association have been complied with, so that valid resolutions could be adopted in respect of all resolutions brought forward to the meeting.


In addition to the resolution that has been validly adopted by the General Assembly at its meeting in Hong Kong on the tenth day of May 2004, by which the General Assembly resolved to amend the articles of association of the Organisation, such in accordance with the draft deed of amendment of the articles of association of the Organisation, prepared by DLA SchutGrosheide with reference 20040223\70106 (Dutch version), the Chairman made the following proposals:

1. make additional amendments to the intended amendment of the articles of association of the Organisation, a.o. to change the name of the Organisation from "Worldskills (International Vocational Training Organisation)" into "WorldSkills International" and to make amendments in accordance with changes listed in document with reference: GA07_minutes_Melbourne_May2006_EN; OD01_constitution_v2.2_EN_draft
2. to authorise each (candidate)civil law notary, notarial employee and attorney-at-law at DLA SchutGrosheide N.V., together as well as separately, to act on behalf of the Organisation in connection with the execution of the notarial deed of amendment, such substantially in accordance with the draft deed of amendment of the articles of association of the Organisation, prepared by DLA SchutGrosheide with reference 20040223\70106 (Dutch version).

The chairman recorded that 39 votes were cast in favour of this proposal and that 0 votes were cast against this proposal.

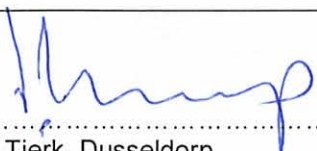
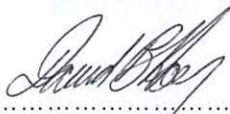
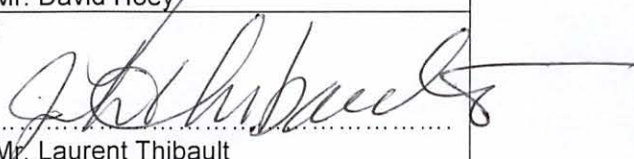
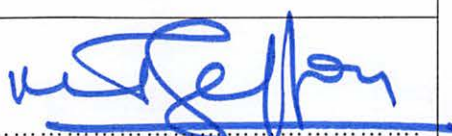
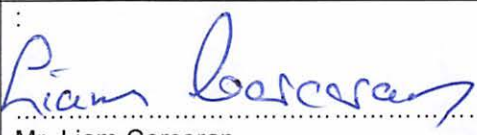
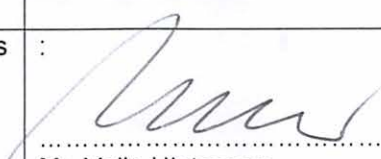

No other business to be transacted the chairman closed the meeting.

Chairman
Mr. J. Dusseldorp



Secretary
Mr. D. Hoey

Please have the signature of the signing persons legalised by a civil law notary, a notary public or an external lawyer and have this legalisation provided with a certificate according to the The Hague Convention (apostille).

Chairman	:  Mr. Tjerk. Dusseldorp
Secretary	:  Mr. David Hoey
Treasurer and Vice President for Special Affairs	:  Mr. Laurent Thibault
Vice President for Strategic Affairs	:  Mrs. Marie-Thérèse Geffroy
Vice President for Technical Affairs	:  Mr. Liam Corcoran
Vice Chairmen of the Standing Committees	:  Mr. Veijo Hintsanen
	:  Mr. Yoo Bae Kim

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