

Lifeline Scientific, Inc.  
Resolution of the Board of Directors  
Adopted May 8, 2009

FURTHER RESOLVED, that the first sentence of Section 5 of ARTICLE II of the Company's amended and restated bylaws is hereby amended and restated to read as follows:

Except as otherwise required by law, a written notice of each meeting of stockholders stating the place, day and hour thereof and, in the case of a special meeting, the purposes for which the meeting is called, shall be given, not less than ten (10) days for an annual meeting or a special meeting nor more than sixty (60) days before the date of the meeting, to each stockholder of record entitled to vote thereat either personally or by depositing it in the United States mail or the United Kingdom mail, postage prepaid, and addressed to such stockholder at his address as it appears in the stock transfer books of the Corporation.