

Form of assent for re-registration of private limited company as unlimited

Assent to private limited company being re-registered as unlimited

In accordance with
section 103(2)(a) of
the Companies Act
2006

Company number 03053570

Company name IGE USA Group Limited

Each member of the company assents to the company
being re-registered as unlimited

Member's name in full IGE USA Investments

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

[Signature]

Date 16.11.10

Member's name in full IGE USA INVESTMENTS

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

Date

Member's name in full

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

Date

Member's name in full

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

Date

Member's name in full

Please enter in the opposite box the number of continuation sheets attached (if any)

WEDNESDAY



LFPXJP60

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17/11/2010

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COMPANIES HOUSE