

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

ROUSE & CO INTERNATIONAL (HOLDINGS) LTD

Company Number 3198330

on the 10th day of February 2017.

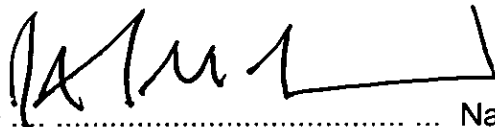
We, the undersigned, being 75% of the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special/Ordinary Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held

THAT the Memorandum of Association be altered by the additional wording set out below under clause 3 A in replace of the existing clause 3 A (ii)

- (ii) To carry on any trade or business whatsoever and to do all such things as are incidental or conducive to the carrying on of any trade or business by it, and including in particular:
 - a) the provision of legal advice and assistance in connection with the application of domestic and international intellectual property law or with the resolution of intellectual property disputes
 - b) the provision of representation in connection with any matter concerning the application of domestic and international intellectual property law and the resolution of legal disputes

Signed

Signature

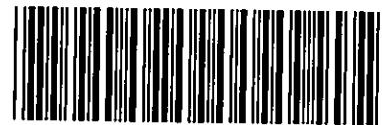


Name

ROBERT L. MACDONALD

Dated this 10th day of February 2017.

FRIDAY
WE



A04 17/03/2017 #272

COMPANIES HOUSE

A24 01/03/2017 #162

COMPANIES HOUSE