

Company No. 5175216

Companies Act 2006

COMPANY LIMITED BY SHARES

RESOLUTION
OF
THE GORES GROUP LIMITED

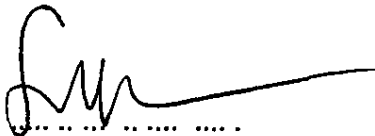
Passed : December 15th 2016

At a General Meeting of the above-named Company, duly convened and held at 9800 Wilshire Boulevard, Beverly Hills, California, CA 90212, USA on Friday December 15th 2016, the following Resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to -

Gores Family Office EU Limited



Meeting)

(Chairman of the

SATURDAY



A5MHRIG

A29

24/12/2016

#97

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5175216

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

THE GORES GROUP LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

GORES FAMILY OFFICE EU LIMITED

Given at Companies House on **5th January 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**