

TURBONOMIC (UK) LIMITED

**Company number: 07304156
(the "Company")**

**WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE
COMPANY PURSUANT TO THE ARTICLES OF ASSOCIATION**

We, the undersigned, being the sole holder of all the issued shares in the capital of the Company,

HEREBY RESOLVE by way of special resolution:

1. THAT the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and
2. THAT the Articles of Association contained in the document attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, its existing Articles of Association and Memorandum of Association effective as of 1 July 2022.

Dated 27 June 2022

e-Signed by Brendan Turnbull
on 2022-06-27 10:00:36 GMT
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Signature

Name: Brendan Turnbull

for and on behalf of **IBM INTERNATIONAL GROUP B.V.**