

Company Number 07379608

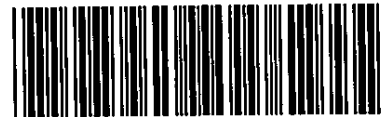
The Companies Acts 1985 and 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

TAG HOLDING COMPANY LIMITED
("the Company")

FRIDAY



A27

APLUSOGA
22/10/2010
COMPANIES HOUSE

194

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

Special Resolution

IT IS RESOLVED:

THAT the name of the Company be changed to

TAG ENERGY SOLUTIONS LIMITED

Signed

Date

10/10/2010

DAVID EASON

Signed

Date

10/10/2010

ALEX DAWSON

Signed

Date

10/10/2010

SCOTT EASON

Signed

Date

10/12/2010

TAG Investors Ltd

Fabian Castello

Notes:

- 1 These written resolutions have been proposed by the directors of the Company The purpose of these resolutions is to effect a change in the name of the Company
- 2 The circulation date of these written resolutions is 8 October 2010
- 3 Please signify your agreement to those resolutions which you do agree to by signing against your name where indicated and enter the date on which you signed the document Please then return the document to the Company

- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 5 If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse on the 31 October 2010
- 6 As the resolution is a special resolution, the requisite majority needed to pass the resolution is a three-fourths of the total voting rights of eligible members
- 7 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked