

Company number
8369158

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SPRINGBOARD UK MIDCO I LIMITED

(the "Company")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company proposed that the following resolutions be passed as ordinary and special resolutions

ORDINARY RESOLUTIONS

1. Authority to Allot

That, for the purposes of section 551 of the Act the directors be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company and grant rights to subscribe for or convert any security into shares in the Company ("relevant securities") up to an aggregate amount of £300,000 and this authority shall expire five years from the date of this resolution but may be previously revoked or varied or renewed and so that the Company may, before such expiry, revocation or variation of this authority, make any offer or agreement which would or might require relevant securities to be allotted after such expiry, revocation or variation, and the directors may allot relevant securities in pursuance of any such offer or agreement as if such authority had not expired or been revoked or varied

For info only

SPECIAL RESOLUTIONS

2. Change of Name

That, the name of the Company be changed to Hydrasun Group Finance Ltd

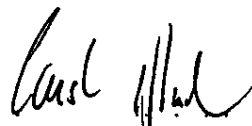
AGREEMENT OF ELIGIBLE MEMBER

The undersigned, being the sole eligible member on 14 March 2013, irrevocably agrees to the resolutions set out above.



LD1 *L248AH4R* #16
15/03/2013
COMPANIES HOUSE

Signed by



for and on behalf of Springboard UK Topco Limited

NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by attaching a scanned copy of the signed document to an email and sending it to jchen@gibsondunn.com and then posting the original to Gibson Dunn & Crutcher LLP, Telephone House, 2-4 Temple Avenue, London EC4Y 0HB, England, for the attention of Joy Chen
- 2 If you are indicating agreement to the Resolutions on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement
3. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8369158

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

SPRINGBOARD UK MIDCO I LIMITED

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

HYDRASUN GROUP FINANCE LTD

Given at Companies House on **15th March 2013**

