

Company No. 09816281

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS

of

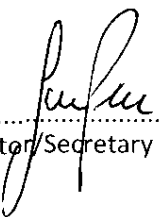
CANADIAN SOLAR UK PARENT LIMITED (the "Company")

Passed on 10 February 2018
(the "Effective Date")

BY written resolution of the sole shareholder of the Company passed on the Effective Date, the following resolution was duly passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to **GSII PORTER 2 LIMITED**


.....
Director/Secretary

