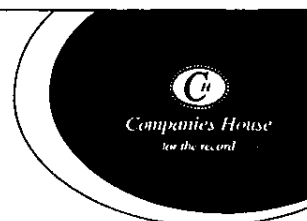


OS CC01

Return by an overseas company of an alteration to constitutional documents



☒ **What this form is for**
You may use this form to show an alteration to constitutional documents of an overseas company.

☒ **What this form is NOT for**
You cannot use this form to any other changes to an overseas company.

SATURDAY



A23 09/01/2010 74
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 5 3 0 1

Company name in full or alternative name as registered in the UK GREYLOCK INVESTMENTS LLC

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Alteration of the constitutional document(s)

Details of change LLC agreement amended by way of an amendment agreement

3 Date of alteration to the constitutional document(s)

The company gives notice¹ that the constitutional document(s) for this company were altered on the date below.

Date of alteration d 1 6 m 1 2 y 2 0 y 0 9

Copies of the following documents have been attached.

- A new certified copy of the constitution of the company, as altered.
- A certified translation, if applicable.

¹ This notice must be delivered to the Registrar within 21 days of the notice of alteration being received in the UK in due course of post (if dispatched with due diligence).

4 UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name	Registration number
GREYLOCK INVESTMENTS LLC	B R 0 0 7 6 4 9

5 Signature

I am signing this form on behalf of the overseas company.²

Signature

Signature

X

X

² This form may be signed by:
Director, Secretary,
Permanent representative.

OS CC01

Return by an overseas company of an alteration to constitutional documents



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Group Secretariat

Address

280 Bishopsgate

Post town

London

County/Region

Postcode

E

C

2

M

4

R

B

Country

United Kingdom

DX

Telephone

020 7672 0767



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have entered details of the alteration to the constitutional documents in Section 2.
- ☐ You have entered the date of alteration to the constitutional document(s) in Section 3.
- ☐ You have completed Section 4, if applicable.
- ☐ You have submitted the new constitutional documents of the company (with a certified translation, if appropriate) with this form.
- ☐ You have signed the form.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

**Amendment agreement to the amended and restated limited liability
agreement of Greylock Investments, LLC dated 26 May 2004, as amended
and restated as of 30 October 2007**

THIS AGREEMENT is dated 16 December 2009 and made between:


- (1) Greylock Investments, LLC (the "**Company**"); and
 - (2) NatWest (Devonshire) Investments (as the Holder of all the Shares in the Company),
- (each a "**Party**" and together the "**Parties**").

Whereas

- (A) The Parties are party to the amended and restated limited liability agreement of the Company dated as of 7 July 2004 ("**Original LLC Agreement**"); and
- (B) The Parties desire to amend the Original LLC Agreement.

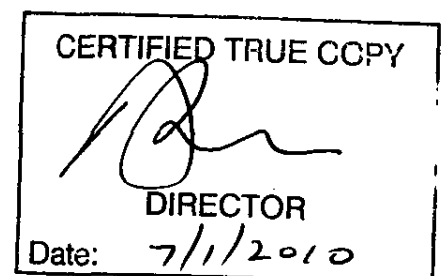
Now, therefore, the Parties agree as follows:

- 1. In this Agreement:
 - "**LLC Agreement**" means the Original LLC Agreement as amended by this Agreement.
- 2. Unless a contrary indication appears, terms defined in the Original LLC Agreement have the same meaning in this Agreement.
- 3. With effect from the date of this Agreement, the Parties agree that the Original LLC Agreement shall be amended as follows:
 - 3.1 Notwithstanding anything to the contrary in the Original LLC Agreement:
 - (a) the Board may in its absolute discretion resolve to pay Ordinary Dividends (or such other amount of dividend as it may determine) on all (but not some) of the Ordinary Shares on any day which is a Business Day and, if so resolved, such date for payment of the Ordinary Dividends shall be an Ordinary Dividend Payment Date under the LLC Agreement;
 - (b) the Board may in its absolute discretion resolve to pay Cumulative Dividends (or such other amount of dividend as it may determine) on all (but not some) of the Preference Shares on any day which is a Business Day and, if so resolved, such date for payment of the Cumulative Dividends shall be a Cumulative Dividend Payment Date under the LLC Agreement; and
 - (c) in addition to the payment of Cumulative Dividends on any Business Day, the Board may in its absolute discretion resolve to pay an additional amount by way of dividend on all (but not some) of the Preference Shares on that Business Day.


DIRECTOR
Date: 7/1/2010

- 3.2 Notwithstanding anything to the contrary in the Original LLC Agreement, a Redemption of Preference Shares may be effected in accordance with the applicable provisions of Section 5 of the Original LLC Agreement (i) at the option of the Company, authorised by a majority vote of the Board, by giving prior notice to the Holders of the Preference Shares or (ii) by the Instructing Holder by giving prior notice to the Company.
- 3.3 Notwithstanding anything to the contrary in the Original LLC Agreement, a Redemption of Ordinary Shares may be effected in accordance with the applicable provisions of Section 5 of the Original LLC Agreement in respect of any number of Ordinary Shares.
- 3.4 The words "not less than 90 Redemption Business Days" shall be deleted from the last line of Section 5.4 of the Original LLC Agreement.
- 3.5 In exercising its rights to pay Dividends or redeem shares, the Board may delegate any of its powers to a single Director in such manner as may be set out in any relevant board resolution.
4. The provisions of the Original LLC Agreement shall, save as amended by this Agreement, continue in full force and effect.
5. This Agreement may be executed in any number of counterparts (including by facsimile, portable document format, or other electronic transmission), each of which shall be deemed an original and all of which together shall constitute one and the same instrument.
6. This Agreement and any non-contractual obligations arising out of or in connection with it are governed by and shall be interpreted and construed in accordance with, the law of the State of Delaware, without regard to the conflict of law rules thereof.

[The remainder of this page has been intentionally left blank. Signature page follows.]



In witness whereof, the parties have duly executed this Agreement as of the date first written above.

GREYLOCK INVESTMENTS LLC

By: Vivian Pereira

Name: Vivian Pereira

Title: Director

NATWEST (DEVONSHIRE) INVESTMENTS (as the Holder of all the Shares in the Company)

By: A.R. Rodriguez

Name: A.R. Rodriguez

Title: Director

Certified True Copy

A.R. Rodriguez
Director

7/1/2010