

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

PACIFIC SHELF 1631 LIMITED (the "Company")

(Registered in Scotland under company number SC390150)

Dated 20th December 2010

The following written resolution was passed as a special resolution on 20th December 2010 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

THAT:

"That the name of the Company be changed to Uberior European Infrastructure Carry GP Limited".


Director/Company Secretary

TUESDAY



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SCT 21/12/2010 218
COMPANIES HOUSE