

Company No 5782908

THE COMPANIES ACTS 1985 to 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ALERTME.COM LIMITED

(Passed on 13 MAY 2009)

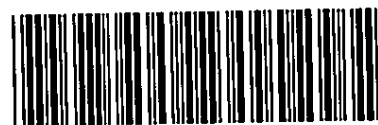
The following special resolution was duly passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 13 MAY 2009 by the members of the Company representing at least seventy-five percent of the total voting rights of eligible members:

SPECIAL RESOLUTION

THAT the existing articles of association of the Company be amended with immediate effect by deleting the words "VantagePoint CleanTech Partners II, L.P., a Cayman Islands partnership" in the definition of Investors in article 2.1 and replacing it with "VantagePoint CleanTech Partners II – Holding 1 Ltd, an exempted company incorporated in the Cayman Islands with limited liability".


Neil Walmsley for Bury Company Services Limited
Secretary

FRIDAY



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15/05/2009

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