

Company No: 06333300

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY RESOLUTION**  
**of**  
**ZENIMAX EUROPE LIMITED**  
**("Company")**  
**PASSED ON JANUARY 25, 2012**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on January 25, 2012 as an ordinary resolution

**ORDINARY RESOLUTION**

To appoint KPMG as the Company's auditors to hold office with immediate effect to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, at a remuneration to be determined by the directors



J Griffin Leshner  
Secretary

