

Company No 07171622

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

PERMIRA BOREAS LIMITED
(the "Company")

Permira Europe III G P Limited being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolutions which have been proposed as special resolutions

SPECIAL RESOLUTIONS

THAT the Company's articles of association be altered by inserting the following new article 35 7

"35 7 Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares where such transfer is executed by or in favour of any bank or institution to whom such shares have been charged or mortgaged (or by or in favour of any nominee of such bank or institution) nor may the directors suspend registration of any member which is a bank or institution (or nominee thereof) to whom such shares have been charged or mortgaged. A certificate by any official of such bank or institution that the relevant shares are charged or mortgaged shall be conclusive evidence of that fact "

THAT the Company's name be changed to Cherrytrail Boreas Limited

SIGNATURE

Name: DAVID SULLIVAN
for and on behalf of Permira Europe III G P Limited

DATE

12 July 2010

Notes:

- 1 The circulation date of this resolution is 12 July 2010 This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this

TUESDAY



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LMWLZLN

13/07/2010

COMPANIES HOUSE

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date Only such eligible members (or persons duly authorised on their behalf) should sign this resolution

- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand
- 3 This resolution must be passed by 8 August 2010 If the resolution is not passed by such date it will lapse The agreement of a member to this resolution is ineffective if signified after this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7171622

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

PERMIRA BOREAS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CHERRYTRAIL BOREAS LIMITED

Given at Companies House on **13th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES