

Company No. 10938996

CERTIFIED TO BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL
DATED THIS 19th DAY OF September 2017
Pinsent Masons LLP Pinsent Masons LLP

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PIP PPP BIDCO LIMITED

(the "Company")

18 September 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution").

THAT the name of the Company be changed to PIP PPP Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

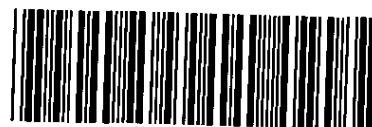
We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:-



for and on behalf of PIP Multi-Strategy Infrastructure GP LLP acting in its capacity as general partner of PIP Multi-Strategy Infrastructure PPP LP

Dated 18 Sept 2017

TUESDAY



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19/09/2017

#164

COMPANIES HOUSE

Company No. 10938996

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. You must ensure your agreement to the Resolution reaches us on or before the date which is 28 days following the Circulation Date otherwise the Resolution will lapse.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10938996

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

PIP PPP BIDCO LIMITED

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

PIP PPP LIMITED

Given at Companies House on **19th September 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**