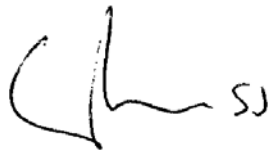


**JZ CAPITAL PARTNERS LIMITED**  
**Guernsey Company Registration No: 48761**  
**(the "Company")**

**CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE FIFTH  
ANNUAL GENERAL MEETING OF THE MEMBERS OF THE  
COMPANY HELD AT TRAFALGAR COURT, LES BANQUES, ST  
PETER PORT, GUERNSEY GY1 3QL, CHANNEL ISLANDS ON  
TUESDAY 24 JUNE 2013 AT 14:00 BST.**

**SPECIAL  
RESOLUTION:**

To approve the adoption of the Articles of Incorporation produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification as the Articles of Incorporation of the Company in substitution for, and to the exclusion of, the existing Articles of Incorporation.

A handwritten signature in black ink, appearing to be 'Ch SJ'.

.....  
**For Northern Trust International Fund Administration  
Services (Guernsey) Limited**  
As Secretary

24 June 2013

.....  
Date