

**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF FOTEX
HOLDING (THE “COMPANY”) HELD ON 27TH JULY, 2012
AT 42, RUE DE LA VALLÉE, L-2661, LUXEMBOURG**

First resolution

The general meeting has decided to transfer the registered office of the Company to its new address at L-2661 Luxembourg, 42, rue de la Vallée.

The decision was taken by 100% of the votes duly present.

Second resolution

As a consequence of the above resolution, the general meeting has decided to amend the first paragraph of Article 2 of the articles of association of the Company to be read as follows:

“The registered office of the Company is established in the municipality of Luxembourg.”

The decision was taken by 100% of the votes duly present.

Luxembourg, 30th July, 2012

Fotex Holding
Board of Directors