

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1479677

The Registrar of Companies for England and Wales hereby certifies that
HYDRATEC SYSTEMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
VAPORMATT LIMITED

Given at Companies House, Cardiff, the 13th June 2007



C01479677C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

705753/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NEW COMPANIES

06 JUN 2007

NAME OF EXISTING COMPANY: HYDRATEC SYSTEMS LIMITED

COMPANY NUMBER: 01479677

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

VAPORMATT LIMITED

Dated this 23rd day of May 2007

Signed [Signature]
[Signature]

WEDNESDAY



Hydratec Systems Limited
The Monarch Centre
Venture Way
Priorswood Industrial Estate
Taunton
Somerset
TA2 8DE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent