

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3199528

The Registrar of Companies for England and Wales hereby certifies that  
MANOR PARK SYSTEMS EBT LIMITED

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

Given at Companies House, Cardiff, the 19th October 2007



\*C03199528I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

009616/10

## Manor Park Systems EBT Ltd

Company No  
3199528

Passed  
19 September 2007


The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at C/O Nviron Limited, Chester Road, Preston Brook, Runcorn, Cheshire, WA7 3FR, England on Wednesday 19 September 2007 at the following Resolution was duly passed as a Special Resolution

### Special Resolution

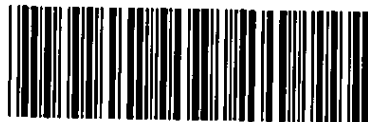
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*"That the name of the Company be changed to Nviron EBT Limited "*

  
Chairman

  
Date

THURSDAY



A53

\*ALZSMTWX\*  
18/10/2007  
COMPANIES HOUSE

697