

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4448876

The Registrar of Companies for England and Wales hereby certifies that

CROSSCO (697) LIMITED

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

ADVANCED TOTAL ENERGY CARE LIMITED

Given at Companies House, Cardiff, the 17th July 2002



\*C04448876G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

288048

WE CERTIFY THAT THIS IS A  
TRUE COPY OF THE ORIGINAL  
DOCUMENT.

*Dickinson Dees*  
DICKINSON DEES  
SOLICITORS

COMPANY NUMBER: 4448876

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
CROSSCO (697) LIMITED

passed on *16 July* 2002

Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), we the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby unanimously pass the following resolution as a written 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 duly convened and held.

WRITTEN RESOLUTIONS

That the name of the Company be changed to "Advanced Total Energy Care Limited".

*D. M. King*  
.....

for and on behalf of  
Prima Director Limited

*16 July* 2002



A20 \*A08F8CK1\* 0535  
COMPANIES HOUSE 17/07/02

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ALL BUT THAT WHICH IS  
LEFT TO THE COMMON SENSE  
OF THE PEOPLE

THEY WOULD

THEY WOULD  
THEY WOULD