

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4569133

The Registrar of Companies for England and Wales hereby certifies that

ENVIROLINKUK LTD

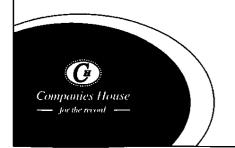
having by special resolution changed its name, is now incorporated under the name of

ENVIROTECH LIMITED

Given at Companies House on 14th May 2008



C04569133D





000456/10





A32 10/05/2008 COMPANIES HOUSE

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPAN	r: <u>BNVII</u>	ROLINK NK	CTD	
COMPANY NUMBER:	45 69133			
We the undersigned, being all the notice of, attend and vote at Geingree that the said resolution shapessed at a General Meeting of the same of the sa	neral Meetings, here all for all purposes b	eby unanimously pa be as valid and effe	ass the following resolution	and
It is resolved that the name of th	e company be chan	nged to ~		
5 NVIROTE CH	LIMITED			
Dated this	day of	MAY	20 <u>0</u> 8	
	Signed	M.	and	

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

NC 20 (2002)