

**3C's Developments Limited**  
(the "Company")

Company No  
05686278

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

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Special Resolution

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*"That the name of the Company be changed to AAC Air Conditioning Limited "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

**£1.00 Ordinary shareholders:**

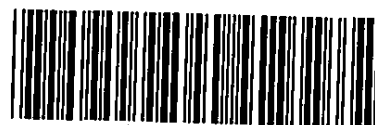
*JACooper*  
Janet Ann Cooper

Date of Signature *15/9/10*

*KCooper*  
Karen Cooper

Date of Signature *15-9-10*

WEDNESDAY



\*RSAF5NMM\*  
RM 22/09/2010 212  
COMPANIES HOUSE

N. Cooper

Neil Cooper

Date of Signature 15/9/10.

Stephen Cooper

Stephen Cooper

Date of Signature 15/09/10



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5686278

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**3C'S DEVELOPMENTS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**AAC AIR CONDITIONING LIMITED**

Given at Companies House on **23rd September 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES