COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05720364

Existing company name: KEN HOPE ENGINEERING LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate) **of the members of the above named company, duly convened and held at:** UNIT 1, TONGUE LANE INDUSTRIAL ESTATE, DEW POND LANE, BUXTON, DERBYSHIRE, SK17 7LN

On the 12TH **day of** NOVEMBER **20**09

That the name of the company be changed to:

New name: FLUE GAS TREATMENT LIMITED

Signed: ________________

*Director / ~~secretary / CIC Manager~~ (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY

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COMPANIES HOUSE

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5720364

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

KEN HOPE ENGINEERING LIMITED

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

FLUE GAS TREATMENT LIMITED

Given at Companies House on **19th November 2009**