

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 POUD LANE, BUXTON, DERBYSHIRE, SK17 7LN

On the 12TH day of NOVEMBER 2009

That the name of the company be changed to:

New name: FLUE GAS TREATMENT LIMITED

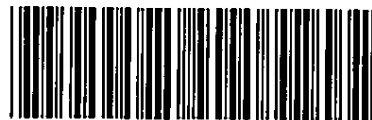
Signed: [Signature]

*Director / ~~secretary~~ / ~~CLC 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**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES