

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 05828023

COMPANY NAME GASMARK 1 LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:


103 CASTLE STREET, ADGELEY,
STOCKPORT SK3 9AR

on the 3rd day of November 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ABC 1234567 LIMITED

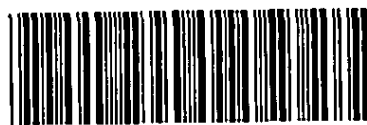
Signature: 

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

THURSDAY



RWP59EPT

RCS

05/11/2009

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5828023

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

GASMARK 1 LIMITED

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

ABC 1234567 LIMITED

Given at Companies House on **10th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES