

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6065045

COMPANY NAME HEAT SHOP LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the
members of the above named company duly convened and held at

44 WESTLEY GRANGE, WEST AVENUE * delete as appropriate
WIGSTON, LEICESTER, LE18 2FB


on the 28th day of MAY 20 10

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME AIR ABILITY LIMITED

Signature


Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



RTR3VKIB

RM

02/06/2010

498

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6065045

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

HEAT SHOP LTD

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

AIR ABILITY LIMITED

Given at Companies House on **9th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES