



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6561734

The Registrar of Companies for England and Wales hereby certifies that

FOCAL PROJECTS SERVICE & MAINTENANCE LTD

having changed its name, is now incorporated under the name of

ENVIROTEL LIMITED

Given at Companies House on **9th February 2009**



C065617348



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000454/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6561734

COMPANY NAME FOCAL PROJECTS SERVICE ~~AND~~ MAINTENANCE LIMITED

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


4 WATERSIDE BUSINESS PARK, WHEELHOUSE ROAD, RUGELEY, WS15 1LJ

on the 5TH day of FEBRUARY 20 09

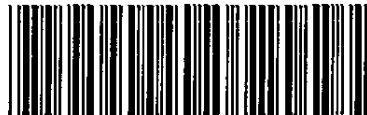
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ENVIROTEL LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

FRIDAY



A42 06/02/2009 229
COMPANIES HOUSE

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.