

PRIVATE COMPANY LIMITED BY SHARES

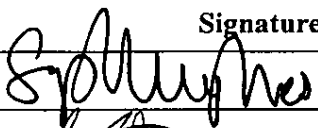

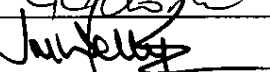
WRITTEN RESOLUTION

ENERGYLOOP LIMITED

COMPANY NUMBER: 06729847

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held

IT IS RESOLVED THAT the name of the company be changed from ENERGYLOOP LIMITED to WATKINS & GUNN LIMITED

Name	Signature	Date
Sophie Hughes		9.1.2013
Clive Thomas		
Jonathan Wellington		9/1/2013.

1. This written resolution has been proposed by the directors of the Company As the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote
- 2 The circulation date of the resolution is 21 December 2012
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document Please then return the document to the Company
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 5 If not passed by the requisite majority of members, this written resolution shall lapse on 17 January 2013
- 6 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked

SATURDAY



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26/01/2013

#301

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6729847

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

ENERGYLOOP LIMITED

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

WATKINS & GUNN LIMITED

Given at Companies House on **29th January 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**