

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07004281

Existing company name: SCOUR PROTECTION SYSTEMS LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

ORBIS ENERGY WILDE STREET

LOWESTOFT SUFFOLK NR32 1XH

On the 25th day of JANUARY 2010

That the name of the company be changed to:

New name: SCOUR PREVENTION SYSTEMS LTD

Signed: RH Hunt

*Director / ~~secretary~~ / ~~CIC 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.

THURSDAY



PC2 *POJIH1E* 28/01/2010 671
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7004281

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

SCOUR PROTECTION SYSTEMS LIMITED

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

SCOUR PREVENTION SYSTEMS LTD

Given at Companies House on **1st February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES