

## the resolution of change of name

**A&T CDM CO. LIMITED**

Company No. **07134917**

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

### Special Resolution

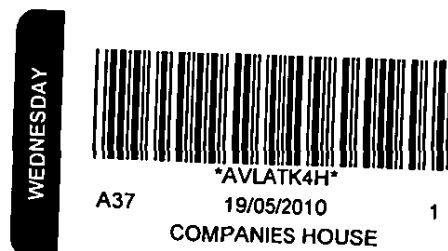
That the name of the Company "**A&T CDM CO. LIMITED**" be changed to new company name "**A & T CARBON ASSET CO., LIMITED**"

Dated 09/05/2010

The Members Mr TEO TIOU SENG  
Ms GENG XUAN

Signatures(original)

TEO TIOU SENG  
GENG XUAN





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7134917

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

**A&T CDM CO. LIMITED**

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

**A & T CARBON ASSET CO., LIMITED**

Given at Companies House on **21st May 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES