

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07216586

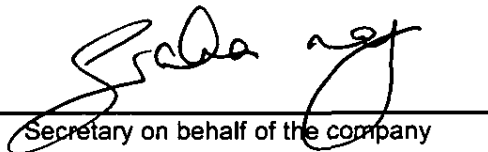
Existing company name: Veritrak Enerflo PLC

**At a General Meeting of the members of the above named company, duly convened and held at 4th Floor, 36 Spital Square, London, E1 6DY
On the 17th day of February 2011**

That the name of the company be changed to:

New name: Allgreentech Austral-Asia PLC.

Signed:


Secretary on behalf of the company

Filed by

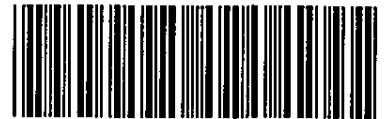
Graham May

Millers Associates

4th Floor, 36 Spital Square

London, E1 6DY

THURSDAY



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17/02/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7216586

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

VERITRAK ENERFLO PLC

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

ALLGREENTECH AUSTRAL-ASIA PLC

Given at Companies House on **17th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES