

Company number

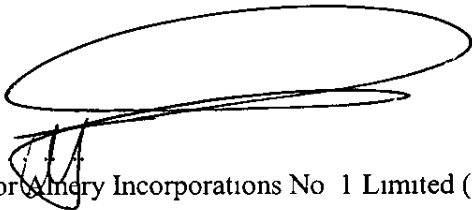
7890599

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
of
ALNERY NO. 3011 LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 7 February 2012 the sole member of the company agreed to the following resolution being passed as a special resolution

That the name of the company be changed to BIWATER (BVI) HOLDINGS LIMITED



For Alnery Incorporations No 1 Limited (Director and secretary)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7890599

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

ALNERY NO. 3011 LIMITED

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

BIWATER (BVI) HOLDINGS LIMITED

Given at Companies House on **8th February 2012**



Companies House
— for the record —



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