

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 08776175

Existing company name: IDEAS2INNOVATION LIMITED

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

47 LITTLEFIELD, SHERBOURNE, DORSET, DT9 8AG

On the 3 day of DECEMBER 2014

That the name of the company be changed to:

New name: i2i Pipelines LTD

Signed: [Signature]

(*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

WED MONDAY



A3NQX8ZT

A04 29/12/2014 #18

COMPANIES HOUSE

A3MG9H7K

A09 10/12/2014 #77

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8776175

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

IDEAS2INNOVATION LIMITED

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

I2I PIPELINES LTD

Given at Companies House on **29th December 2014**



Companies House



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