

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2490321

The Registrar of Companies for England and Wales hereby certifies that
ODLUM GROUP U.K. LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GREENSUB LIMITED

Given at Companies House, Cardiff, the 24th September 2007



C02490321N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Companies Acts 1985

000492/10

ODLUM GROUP U.K. LIMITED

(in the process of changing its name to Greensub Limited)

(the "Company")

We, the undersigned, being a majority of the members of the Company who, at the date of this resolution are entitled to attend and vote at general meetings of the Company, HEREBY PASS the following resolution, which shall, for all purposes, be 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 shall be changed to **Greensub Limited**

[Signature]
Greensub UK Holding plc
[Signature]

Dated

14th September, 2007.

Dated

14th September, 2007

THURSDAY



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A02

20/09/2007

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COMPANIES HOUSE