

Company No. 03627578

ELR PROPERTY CONSULTANCY LIMITED (the "Company")

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF A WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 24<sup>th</sup> August 2010

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to the only eligible member of the Company and that the written resolution was received, duly signed by that member, and hence duly passed on the date shown above

**RESOLUTION**

**THAT** the name of the Company be changed to **DCarbon8 Limited**

Signed



Date 24/08/2010

Director

WEDNESDAY



\*LK27ZN11\*

LD1

01/09/2010

179

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3627578

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

**E L R PROPERTY CONSULTANCY LIMITED**

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

**DCARBON8 LIMITED**

Given at Companies House on **1st September 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES