

Company No. 4226956

## SPECIAL RESOLUTION

OF

**WEBONNY LIMITED**

Passed 24 August 2010

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held at

11 Shackleton Close, Bowerhill, Melksham, Wilts SN12 6EY

on the 24th day of 2010, the subjoined SPECIAL RESOLUTION was duly passed, viz -

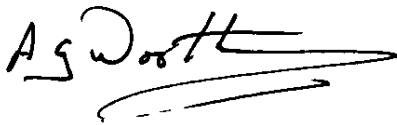
### RESOLUTION

Subject to receiving the consent of the Registrar of Companies,  
that the name of the company be changed from

**WEBONNY LIMITED**

To

**ENVIROSYNE LIMITED**



Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4226956

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

**WEBONNY LIMITED**

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

**ENVIROSYNE LIMITED**

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



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES