

TANKTECH SERVICES LIMITED
(the "Company")

Company No
04496870

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

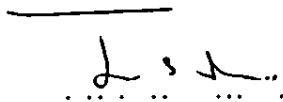
Special Resolution

"That the name of the Company be changed to TANKTECH SERVICES (2011) LIMITED "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members.

£1.00 A ORDINARY shareholders:

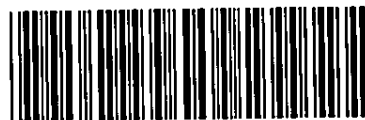


On behalf of DENHOLM MACNAMEE LIMITED

Date of Signature

20/12/11

TUESDAY



SCT 20/12/2011 #54
COMPANIES HOUSE

Written Resolution - Acceptance Procedure

Members who agree to the Resolution MUST notify the Company of their approval using one of the methods specified below by 29 December 2011. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to THE COMPANY SECRETARY at 18 Woodside Crescent, Glasgow, G3 7UL by means of.

- (i) delivering the document by hand, or
- (ii) sending the document by post.

If Members return the document by post, their agreement to the Resolution will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above

Members do not need to take any action if they do not agree to the Resolution

TANKTECH SERVICES LIMITED

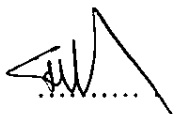
Company No
04496870

The Companies Act 2006

On the 20th December 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to TANKTECH SERVICES (2011) LIMITED "


.....
Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7884093

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

TANKTECH SERVICES (2011) LIMITED

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

TANKTECH SERVICES LIMITED

Given at Companies House on **21st December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES