



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4801426

The Registrar of Companies for England and Wales hereby certifies that

**ECO HEAT PUMPS LIMITED**

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

**DANFOSS HEAT PUMPS UK LIMITED**

Given at Companies House on **16th July 2008**



**\*C04801426F\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

144949/80

Company Number 04801426



**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE SOLE MEMBER**  
of  
**ECO HEAT PUMPS LIMITED**  
("Company")

9 July 2008 (the "Circulation Date")

I, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at a general meeting of the Company indicates its agreement to the following resolution (the "**Resolution**") and hereby resolves that the following resolution 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 and shall be duly passed as a written resolution proposed by the director of the Company, pursuant to sections 288 and 291 of the Companies Act 2006

**SPECIAL RESOLUTION**

- 1 **THAT** name of the Company be and hereby is changed to "**Danfoss Heat Pumps UK Limited**"

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the person entitled to vote on the Resolution on the date set forth above, hereby irrevocably agrees to the Resolution

Signed

*J. Claman N. Chik*

DANFOSS A/S

9 July 2008



LD1 16/07/2008 130  
COMPANIES HOUSE