



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5447748

The Registrar of Companies for England and Wales hereby certifies that

INSULATE LIMITED

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

ZERO CARBON UK LTD

Given at Companies House on **21st July 2008**



C05447748K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

1100220/10

SPECIAL RESOLUTION

On change of name

Companies Act

Company Number **05447748**

Company Name: **INSULATE LTD**

At an extraordinary general meeting of the members of the above named company duly convened and held at -

www.buy-this-company-now.com
Tudor House
Green Close Lane
Loughborough
Leicestershire
LE11 5AS

On the 18th July 2008 the following Resolution was duly passed
That the name of the company be changed to

ZERO CARBON UK LTD

For and on behalf of **INSULATE LTD**

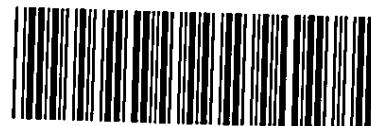
Signed

Dated: 18th July 2008

Please forward the certificate of change to -

CS Services
Tudor House
Green Close Lane
Loughborough
Leicestershire
LE11 5AS

SATURDAY



A7Z1B1JC

A15

19/07/2008

159

COMPANIES HOUSE