

Company number 06361235

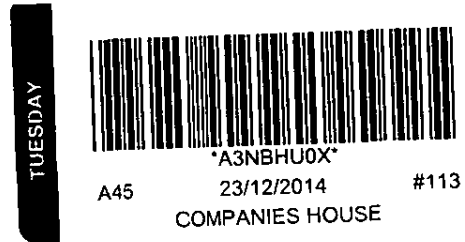
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EcoAuditors Limited ("Company")

Circulation Date 19th December 2014



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution)

SPECIAL RESOLUTIONS

- 1 That the name of the Company be changed to Utilitywise Corporate Limited

AGREEMENT

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

The undersigned, each being a duly authorised person on behalf of the sole shareholder entitled to vote on the Resolution on date appearing at the head of this resolution, hereby irrevocably agree to the Resolution

Signed by G Thompson on behalf
of
Eco Monitoring Utility Systems
Limited

A handwritten signature in black ink, appearing to be "G Thompson", written over a horizontal line.

NOTES

1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during that date



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6361235

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

ECOAUDITORS LIMITED

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

UTILITYWISE CORPORATE LIMITED

Given at Companies House on **5th January 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**