

Company number: 06479207

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COMMERCIAL ENERGY PERFORMANCE PACK LIMITED
("the Company")

CIRCULATION DATE: [13] February 2010

LAPSE DATE: [13 MARCH] 2010

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 ("the Special Resolution")

SPECIAL RESOLUTION

1. **THAT** with the consent of the Registrar of Companies the name of the Company is changed to "GREEN COMPLIANCE ENERGY CONSULTANCY LIMITED"

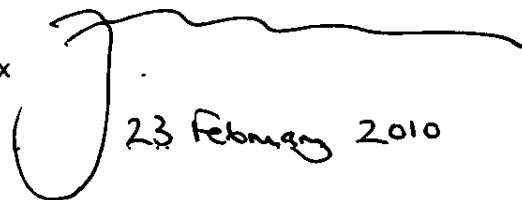
AGREEMENT

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

The undersigned, being the only member entitled to vote on the above Special Resolution on the Circulation Date hereby irrevocably agree to the Special Resolution

For and on behalf of
Green Compliance plc

Date

x 
23 February 2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6479207

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

COMMERCIAL ENERGY PERFORMANCE PACK LTD

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

GREEN COMPLIANCE ENERGY CONSULTANCY LIMITED

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES