



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6539492

The Registrar of Companies for England and Wales hereby certifies that

NE (ENERGY PROJECTS) LIMITED

having changed its name, is now incorporated under the name of

BIOSSENCE LIMITED

Given at Companies House on **8th April 2009**



C065394927



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

NE (ENERGY PROJECTS) LIMITED
Company Number 6539492

(the "Company")

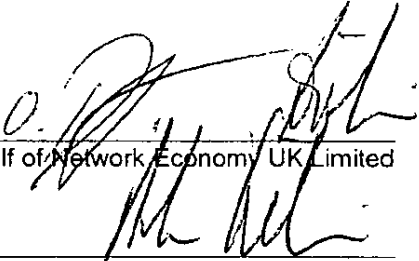
WRITTEN RESOLUTION OF MEMBERS

Dated 01 April 2009

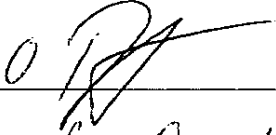
In accordance with Article 7 of the Company's Articles of Association, this written resolution shall signify the unanimous consent of the members of the Company to the matters set out herein and shall be as valid and effective as if it had been passed at a general meeting of members duly convened and held.


The members of the Company hereby resolve that:

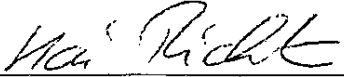
The name of the company be changed to **Biossence Limited**

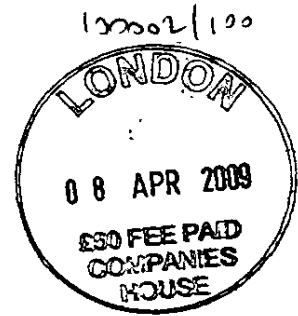

On behalf of Network Economy UK Limited

S Doebelin


O Breidt


R Trottnow


K Richter



WEDNESDAY



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08/04/2009

COMPANIES HOUSE

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