



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6832970

The Registrar of Companies for England and Wales hereby certifies that

**CARBON OFFSETS DEVELOPMENT LIMITED**

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

**CARBON OFFSET DEVELOPMENTS LIMITED**

Given at Companies House on **2nd April 2009**



**\*C068329701\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company Number: 06832970

**THE COMPANIES ACT 1985**  
(As amended by the Companies Act 1989 and 2006)

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**CARBON OFFSETS DEVELOPMENT LIMITED**  
(the "Company")

At an Extraordinary General Meeting of the Company held at 15-17 Church Street, Stourbridge, West Midlands, DY8 1LU on 12th March 2009 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

The chairman proposed, as a special resolution, that the Company change its name from Carbon Offsets Development Limited to Carbon Offset Developments Limited. **IT WAS RESOLVED** that the change be made and that the director be instructed to file a copy of the resolution with the Registrar of Companies accordingly.

  
.....

(Chairman)

27/03/09  
.....

Date

TUESDAY



A10

\*AAR0K8MP\*

31/03/2009

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COMPANIES HOUSE