

Company Number: 06832970

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
CARBON OFFSET DEVELOPMENTS LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at 15-17 Church Street, Stourbridge, West Midlands, DY8 1LU on 28th April 2010 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

The chairman proposed that the Company change its name from Carbon Offset Developments Limited to Waterevolution Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly



(Chairman)

29/04/2010

Date



A06

A2922JS0

07/05/2010

COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6832970

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

CARBON OFFSET DEVELOPMENTS LIMITED

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

WATEREVOLUTION LIMITED

Given at Companies House on **12th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES