



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6964333

The Registrar of Companies for England and Wales hereby certifies that

**WASTE TO ENERGY SYSTEMS LTD**

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

**REFORM ENERGY LTD**

Given at Companies House on **16th September 2009**



**\*C06964333F\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100346/10

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06964333

Existing company name: WASTE TO ENERGY SYSTEMS LTD

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

17-19 FENWICK STREET, LIVERPOOL L2 7LS

On the 10<sup>th</sup> day of SEPTEMBER 2009

That the name of the company be changed to:

New name: REFORM ENERGY LTD

Signed: [Signature]

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /~~  
~~receiver manager / receiver, on behalf of the company.~~  
(\*delete as appropriate) *on behalf*

Notes:

- This form is for use by PLC's or private companies who hold General Meetings or general meetings for the purpose of
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.

MONDAY



\*RX540D9J\*

RCS

14/09/2009

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COMPANIES HOUSE

Cert to  
CHRIS EVANS  
APT 67 TOWER BUILDING  
22 WATER STREET  
LIVERPOOL  
L3 1AH