

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 07125464

Existing Company Name Oxygen Plantations Limited

At a General Meeting of the members of the above named company, duly convened and held at.

St George's Court, Winnington Avenue, Northwich, Cheshire, CW8 4EE

On the 04 day of August 2010

That the name of the company be changed to:

New Name Oxygen Forestry Limited

Signed  S.J Row-Smith

Director on behalf of the company

MONDAY



A23

AAKSAND6

13/09/2010

COMPANIES HOUSE

164



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7125464

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

OXIGEN PLANTATIONS LIMITED

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

OXIGEN FORESTRY LIMITED

Given at Companies House on **15th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES