

Company Number 7221057

The Companies Act 2006
Company Limited by Shares
Written Resolution
of
TimeC 1266 Limited
(Company)

Contains a true and correct copy
of the original document

Signed *Wraydon*

Muckle LLP
Newcastle upon Tyne

Date 21 Apr 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (**Resolution**) is passed as a special resolution

Special Resolution

That the name of the Company be changed to **Xebec Adsorption UK Limited**

Agreement

The undersigned, who were entitled to vote on the above Resolutions on 21 April 2010 (**Circulation Date**), hereby irrevocably agree to the Resolutions

Date	Member	Signature
21 Apr 2010	Muckle Director Limited	<i>Wraydon</i>

Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
- 2
 - **By Hand** delivering the signed copy to Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF
 - **Post** returning the signed copy by post to Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF
 - If you do not agree to all of the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7221057

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

TIMEC 1266 LIMITED

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

XEBEC ADSORPTION UK LIMITED

Given at Companies House on **22nd April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES