

Company number: 07331888

THE COMPANIES ACT 2006

MOUBEC GROUP PLC

(the "Company")

A PUBLIC COMPANY LIMITED BY SHARES

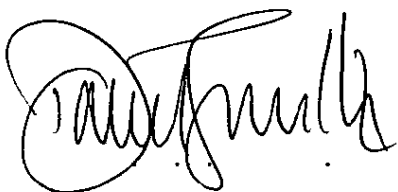
SPECIAL RESOLUTION

Notice is hereby given that at a General Meeting of the Company duly convened and held at the offices of Fasken Martineau LLP at 4th Floor, 17 Hanover Square, London, W1S 1HU on 18th November 2010 at 4 00 p m , the following **SPECIAL RESOLUTION** was duly passed

SPECIAL RESOLUTIONS

1. **THAT,**

- a the name of the Company be changed from Moubec Group Plc to 'Ludwig Environmental Plc'; and
- b the articles of association of the Company be amended and updated in accordance with the change of name effected by resolution 1(a).



Chairman

TUESDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7331888

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

MOUBEC GROUP PLC

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

LUDWIG ENVIRONMENTAL PLC

Given at Companies House on **25th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES