

Company Number: 2270947

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
HOWORTH AIR TECHNOLOGY LIMITED  
(the "Company")

Circulation Date:

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

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

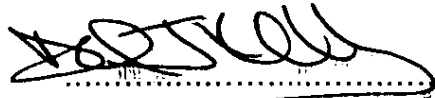
"HATL Realisations Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 9 December 2009, hereby irrevocably agrees to the Resolution:

Signed by Howorth Holdings  
Limited:

  
.....

Date:

9 December 2009  
.....

NOTES

18/12/09 176





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2270947

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

**HOWORTH AIR TECHNOLOGY LIMITED**

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

**HATL REALISATIONS LIMITED**

Given at Companies House on **4th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES