



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4081555

The Registrar of Companies for England and Wales hereby certifies that

ENERGY METERING TECHNOLOGY LIMITED

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

ENERGY CONTROL GROUP LIMITED

Given at Companies House on **20th March 2009**



C04081555J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 4081555

Existing company name: Energy Metering Technology Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 05 day of March 2009

That the name of the company be changed to:

New name: Energy Control Group Limited

Signed: E. R. Luth

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

Notes:

- Only a private company can pass a written resolution.
- 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 ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



CZDLG885

CRS	17/03/2009	41
COMPANIES HOUSE		
A12	07/03/2009	126
COMPANIES HOUSE		