## **FILE COPY**



# ON CHANGE OF NAME

Company No. 6032181

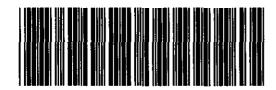
The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO. 2668 LIMITED

having by special resolution changed its name, is now incorporated under the name of

ECO MANAGEMENT (UK) LIMITED

Given at Companies House, London, the 21st March 2007



\*C06032181K\*





### THE COMPANIES ACT 1985

#### COMPANY LIMITED BY SHARES

262410.

#### WRITTEN RESOLUTION

of

#### **ALNERY NO. 2668 LIMITED**

The sole member of the company passes the following resolution:

That the name of the company be changed to ECO MANAGEMENT (UK) LIMITED.

For Alnery Incorporations No. 1 Limited (sole member)

Date: 20 March 2007

 $\{j_{k,k}\}$ 

\*LAGFBO1Q\* LD1 21/03/2007

COMPANIES HOUSE

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