

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
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 OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company number  
6032181

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
**ALNERY NO. 2668 LIMITED**

262410.

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

