



Precedent 5.4

Special resolution to change the name of company

Special resolution

It was resolved on 19 July 2011 at a general meeting of the company to change the name of company number 07669379 from CARBSEQ TRADING LIMITED to ECOSYSTEM CERTIFICATION ORGANISATION LIMITED

TUESDAY



ANOZSWCK
A29 02/08/2011 86
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7669379

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

CARBSEQ TRADING LIMITED

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

ECOSYSTEM CERTIFICATION ORGANISATION LIMITED

Given at Companies House on **4th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES