SPECIAL RESOLUTION

on change of name Companies Act Company Number:SC '132095 COMPANY NAME:D.P. INSTRUMENTATION LIMITED

At an extraordinary general meeting of the members of the above named company duly convened and held at:-

44 Upper Belgrave Road Clifton Bristol BS8 2XN

on the 12/07/2010 the following Resolution was duly passed: that the name of the company be changed to:-

EOLAS TECHNOLOGY LIMITED

Furthermore it was unanimously resolved by all the members that the document attached to this resolution be approved and adopted as the new Articles of Association of the company, to the exclusion of its existing Articles.

For & on behalf of D.P. Instrumentation Limited

Director M. Sockey Coass. Dated 12/07/2010

Please forward the certificate of change of name to:-

Hanover Company Services

44 Upper Belgrave Road

Clifton

Bristol BS8 2XN



SCT 27/07/2010
COMPANIES HOUSE

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