

Company Number 07571866

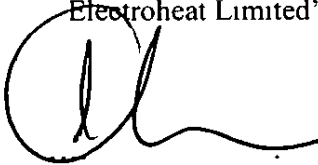
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
GAG333 Limited ("Company")

(Passed on 28 APRIL 2011)

The sole member of the above named Company which (at the date of this resolution) would be regarded, for the purposes of Section 288 of The Companies Act 2006, as entitled to attend and vote at a general meeting of the Company hereby passes the following special resolution as a written resolution -

SPECIAL RESOLUTION

- 1 That the name of the Company be changed from 'GAG333 Limited' to 'De-Vi Electroheat Limited'



For and on behalf of De-Vi Electroheat Limited
to be known as Gaia Climate Solutions Limited

Dated 28 APRIL 2011

WEDNESDAY



A16 *A1810TUC* 18
04/05/2011
COMPANIES HOUSE

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand or by Post delivering or returning the signed copy to David Young at 80 Guildhall Street, Bury St Edmunds, Suffolk, IP33 1QB

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the date on which this resolution is circulated sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document