



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4022406

The Registrar of Companies for England and Wales hereby certifies that

WYATT GROUP PLC

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

GREEN CO2 PLC

Given at Companies House on **8th April 2009**



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**