

Ref 1HN1018A

COMPANY NUMBER : 6641327

THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF THE SHAREHOLDERS

OF

COMMERCIAL ARBORICULTURE LIMITED

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

That the name of the company be changed from Commercial Arboriculture Limited to Utility Service Provider Limited



R J LIGHTFOOT

Director

7th February 2011

FRIDAY



A18 *A6WVTRRI* 13
18/02/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6641327

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

COMMERCIAL ARBORICULTURE LIMITED

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

UTILITY SERVICE PROVIDER LIMITED

Given at Companies House on **22nd February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES