

COMPANIES ACTS
WRITTEN RESOLUTION
OF GEORGE HOWE LIMITED (Company Registration Number 2836739)

We the undersigned, being all the members of George Howe Limited, 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

Dated this 24 May 2010

It is resolved that the name of George Howe Limited (Company Registration Number 2836739) be changed to Eaga Contract Services East Limited.

Signed _____

Duly authorised for and on behalf of Eaga plc (100% shareholder of George Howe Limited)

FRIDAY



A22 *AJ4EPKRB* 29
11/06/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2836739

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

GEORGE HOWE LIMITED

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

EAGA CONTRACT SERVICES EAST LIMITED

Given at Companies House on **11th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES