FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5148866

The Registrar of Companies for England and Wales hereby certifies that

PHRONESIS TECHNOLOGY LIMITED

having changed its name, is now incorporated under the name of

1 1 K V LIMITED

Given at Companies House on **3rd July 2009**

C051488662

Companies House
— for the record —

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

000023/10

Number of Company: 5148866

THE COMPANIES ACT 1985

(COPY)

SPECIAL RESOLUTION

OF PHRONESIS TECHNOLOGY LIMITED

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 3 Blacklands Crescent, Forest Row, East Sussex, RH18 5NN, on the twenty first day of June 2009, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to: 11KV Limited

.....
KEVIN HANN
DIRECTOR

WEDNESDAY
AZPFJB6D
A51 01/07/2009 47
COMPANIES HOUSE