

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6007422

The Registrar of Companies for England and Wales hereby certifies that  
PRITEL ENERGY LTD.

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

Given at Companies House, Cardiff, the 12th June 2007



\*C06007422B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

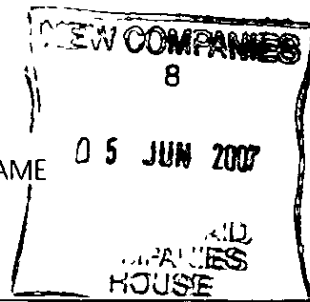


*Companies House*  
— for the record —

HC006B

103448/30

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 6007422

COMPANY NAME Pritel Energy LIMITED

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company, duly convened and held at

69 Great Hampton Street

B18 6EW Birmingham

on the 12th day of March 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

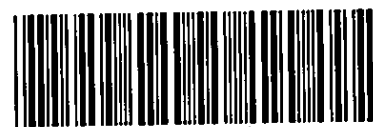
NEW NAME Pritzi Energy LIMITED

Signature 

~~Chairman, Director, Secretary or Officer of the Company~~

**p.p. GO AHEAD  
SERVICE LIMITED**

TUESDAY



A50 05/06/2007 696  
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SERVICE LIMITED  
p.p. GO AHEAD

*W. J. P.*