

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 6252743

Existing Company Name Eden Energy (UK) Limited

At a General Meeting of the members of the above named company, duly convened and held at

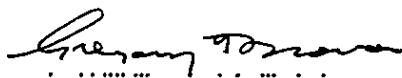
Unit 9
First Floor
Bridgend Business Centre
BRIDGEND
CF31 3XJ

On the 4th day of October 2011

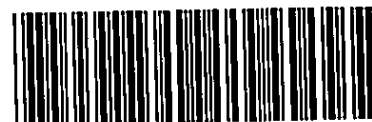
That the name of the company be changed to

ADAMO ENERGY (UK) LIMITED

Signed
(Director)


.....

WEDNESDAY



A24 19/10/2011 315
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6252743

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

EDEN ENERGY (UK) LIMITED

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

ADAMO ENERGY (UK) LIMITED

Given at Companies House on **20th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES