

**THE COMPANIES ACT 2006**

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**PUBLIC LIMITED COMPANY**

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**BLACKWOOD ENERGY PLC (THE "COMPANY")**

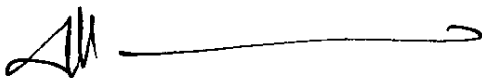
**(COMPANY REGISTRATION NUMBER: 06253633)**

At an Extraordinary General meeting of the above named Company duly convened and held at 'Rok House', Kingswood Business Park, Holyhead Road, Albrighton, Wolverhampton, West Midlands, WV7 3AU on 5 January 2011, the following Resolutions were passed as Special Resolutions

**SPECIAL RESOLUTIONS**

- 1 THAT the name of the Company be changed to ROK Global plc
- 2 THAT the regulations in the form attached to this resolution and signed for the purposes of identification by a director of the Company be hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of, all existing articles of association of the Company

Signed for and on behalf of the Company



Jonathan Kendrick

Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6253633

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

**BLACKWOOD ENERGY PLC**

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

**ROK GLOBAL PLC**

Given at Companies House on **10th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES