



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6572070

The Registrar of Companies for England and Wales hereby certifies that

**COMPONENT IMPORTS LIMITED**

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

**ACTIVE ENERGY LIMITED**

Given at Companies House on **16th January 2009**



**\*C06572070F\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company Number: 6572070

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**COMPONENT IMPORTS LIMITED (the "Company")**



CIRCULATION DATE: *14 January* 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution").

**SPECIAL RESOLUTION**

	For	Against
<b>THAT</b> subject to the Registrar of Companies' consent, the name of the Company be changed to Active Energy Limited with effect from <i>16 January</i> 2009	✓	

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to any of the Resolutions.

The undersigned, a person entitled to vote on the Resolution on *14 January* 2009, hereby irrevocably agrees to the Resolution:

Signed by

*C K FOSTER*

Name of Signatory

Signature

Date: *14 January* 2009



LD1 16/01/2009 16  
COMPANIES HOUSE

**NOTES**

1. If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - By Hand: delivering the signed copy to Pritchard Englefield, 1 New Street, London EC2M 4HE, Ref: NAR.
  - Post: returning the signed copy by post to Pritchard Englefield, 1 New Street, London EC2M 4HE, Ref: NAR.
  - Fax: faxing the signed copy to +44 20 7972 9721 marked "For the attention of NAR".

- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [nroche@pe-legal.com](mailto:nroche@pe-legal.com). Please enter "Written Resolutions of Component Imports Limited" in the e-mail subject box.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
  3. Once you have indicated your agreement to a Resolution, you may not revoke your agreement.
  4. Unless, by **[28 days after the circulation date]** 2008, sufficient agreement has been received for a Resolution to pass, it will lapse. If you agree to a Resolution, please ensure that your agreement reaches us before or during this date.
  5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
  6. In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted.
  7. For an ordinary resolution to be passed, members representing a simple majority of the total voting rights of eligible members of the Company must consent to the resolution being passed. For a special resolution to be passed, members representing not less than a 75% majority of the total voting rights of eligible members of the Company must consent to the resolution being passed.