

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6700292

The Registrar of Companies for England and Wales hereby certifies that

NAVETAS NEW CO. LTD

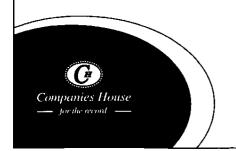
having by special resolution changed its name, is now incorporated under the name of

NAVETAS ENERGY MANAGEMENT LTD.

Given at Companies House on 23rd September 2008



C06700292M





COMPANIES ACTS

15

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	NAVE	TAS	NEW	Co. L7
COMPANY NUMBER: 670	0292			
We the undersigned, being all the menotice of, attend and vote at General agree that the said resolution shall fo passed at a General Meeting of the c	l Meetings, hereby una or all purposes be as va	animously pa alid and effec	ss the following	resolution and
It is resolved that the name of the coi	mpany be changed to	~		
NAVETAS E	NERGY	MAN	AGEME	NT LT
Dated this 19th	day of Septe	nber	20 <u>08</u> .	
	Signed	day fo	SA. Rode	n LH. See.
			•	
		114 114 11 145 11 1 141 1 11	<u> </u>	

Notes

The resolution must be delivered to Companies House within 15 days of it being passed

A07

A £10 fee is required to change the name (cheques made payable to "Companies House")

22/09/2008

COMPANIES HOUSE

- Have you checked whether the new name is available at www.companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent

A RODEN ACIB ATT 1st Floor 9 Eastcliff FELIXSTOWE Suffolk IP11 9TA

NC 20 (2002)