



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 House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000 476/20

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: NAVETAS NEW CO. LTD.COMPANY NUMBER: 6700292

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to ~

NAVETAS ENERGY MANAGEMENT LTD.

Dated this 19th day of September 2008.

Signed Roden for A. Roden Ltd.
G. Sec.

MONDAY



A07 *ACNR43CJ* 206
22/09/2008
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?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)

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