



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6908381

The Registrar of Companies for England and Wales hereby certifies that

BYE BYE STANDBY HOLDINGS LIMITED

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

B B S ENERGY MANAGEMENT LIMITED

Given at Companies House on **4th June 2009**



C069083813



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

103359/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

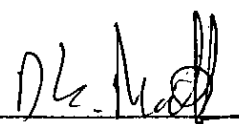
NAME OF EXISTING COMPANY: BYE BYE STANDBY HOLDINGS LIMITED
COMPANY NUMBER: 6908381

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:~

BBS ENERGY MANAGEMENT LIMITED

Dated this 03/06/2009 day of JUNE 2009

Signed 

THURSDAY



PF23JAFH
PC3 04/06/2009 526
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.