

Registered Number: 10823813

THE COMPANIES ACTS
PHOENIX GLOBAL RESOURCES LIMITED
PRIVATE COMPANY LIMITED BY SHARES

WEDNESDAY



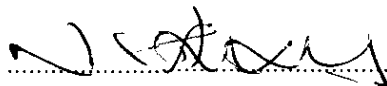
LD1 *L6CH0F9K* 09/08/2017 #26
COMPANIES HOUSE

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 9 August 2017:

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed from Phoenix Global Resources Limited to Andes Energia Limited.


.....

Director/Secretary

Date 9 August 2017.....



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10823813

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

PHOENIX GLOBAL RESOURCES LIMITED

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

ANDES ENERGIA LIMITED

Given at Companies House on **9th August 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**