

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 234694

The Registrar of Companies for Scotland hereby certifies that

GLOBAL UTILITY CONNECTIONS (ELECTRIC) LIMITED

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

ENERGETICS ELECTRICITY LIMITED

Given at Companies House, Edinburgh, the 11th January 2007



CSC234694A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SC 234694

COMPANIES HOUSE

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**GLOBAL UTILITY CONNECTIONS (ELECTRIC) LIMITED
(SC234694)**

WRITTEN RESOLUTION

Pursuant to Section 381A of the Companies Act 1985 ("the Act")

Passed on 8th January 2007

We, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at an Extraordinary General Meeting of the Company, after due consideration of all the circumstances and on being satisfied that it is for the benefit of the Company and in the interests of the Company for the purpose of carrying on its business, hereby resolve as follows:-

That the name of the Company be changed from Global Utility Connections (Electric) Limited to Energetics Electricity Limited.

H O'Donnell

Harry O'Donnell

David Citrin

David Citrin

Owen Kirk

Owen Kirk

Michael Cannon

Michael Cannon

Dated: 8th January 2007

Glasgow 8th January 2007 Certified a true copy

H O'Donnell

Harry O'Donnell



SLG50M4C

SCT 11/01/2007 284

COMPANIES HOUSE

THURSDAY