

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 301188

The Registrar of Companies for Scotland hereby certifies that

**MBM SHELF CO (17) LIMITED**

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

**SPARK ENERGY LIMITED**

Given at Companies House, Edinburgh, the 8th August 2006



\*CSC3011887\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

**MBM SHELF CO 17 LIMITED**  
**REGISTERED NUMBER: SC301188**

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

**THE COMPANIES ACTS 1985 AND 1989**  
**WRITTEN RECORD OF**  
**MEMBERS' WRITTEN RESOLUTIONS**  
**DATED: 4<sup>TH</sup> August 2006**

On the 4TH day of August 2006, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Special and Elective Resolutions, as indicated) were duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended): -

**SPECIAL RESOLUTION**

- a. THAT the name of the Company be changed to "**SPARK ENERGY LIMITED**".

**ELECTIVE RESOLUTIONS**

- b. THAT the Company hereby elects pursuant to Section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the Company in General Meetings.
- c. THAT the Company hereby elects pursuant to section 366A of the Companies Act 1985 to dispense with the holding of Annual General Meetings.
- d. THAT the Company hereby elects pursuant to Section 386 of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and that while this election remains in force the remuneration of the auditors be fixed by the Directors.

  
Director and duly authorised attorney

AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
MBM SHELF CO (17) LIMITED

04/08/2006

Dated

