

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3181389

The Registrar of Companies for England and Wales hereby certifies that

EASTERN SIXTEEN LIMITED

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

EASTERN ENERGY LIMITED

Given at Companies House, London, the 9th June 1997



C031813898

A handwritten signature in black ink, appearing to read 'L. Barnes'.

MRS. L. BARNES

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company Number: 3181389



THE COMPANIES ACT 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTIONS
OF
EASTERN SIXTEEN LIMITED**

PASSED ON 6 JUNE 1997

At an EXTRAORDINARY GENERAL MEETING of the Company held at Wherstead Park, Wherstead, Ipswich, IP9 2AQ on 6 June 1997, the following resolutions were passed.

SPECIAL RESOLUTIONS

1. "THAT the name of the Company be changed from Eastern Sixteen Limited to Eastern Energy Limited".
2. "THAT, the Company, having been dormant since the date of incorporation resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985, Section 384."

S.A. Sweet

S.A. Sweet
Secretary

N/c £2000
GB 008388
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