



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 92181

The Registrar of Companies for England and Wales hereby certifies that

FRAMEROAD LIMITED

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

NU-WAY ENERGY LIMITED

Given at Companies House on **13th March 2009**



C00092181C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000272/30

Form of written resolutions to be filed at Companies House under the 2006 Act

Company No: 0092181

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING**

of

FRAME ROAD LIMITED

("Company")

Passed the 5 day of March 2009

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions the following resolutions of the Company were duly passed:

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to Nu-Way Energy Limited.
2. THAT all of the 187,325 authorised and issued Deferred shares of £1 each and all of the 7,500 authorised and issued Preference Shares of £1 each be reclassified as Ordinary Shares of £1 each.
3. THAT, the Memorandum of Association and the Articles of Association accompanying this Resolution and signed by the Chairman of the board of directors for the purposes of identification be and approved and adopted as the Memorandum of Association and Articles of Association of the Company in substitution for and to the exclusion of all existing Memorandum of Association and Articles of Association of the Company.

Signed

 X

Director

Dated

5th MARCH 2009

TUESDAY



AMCMW81Z

A19

10/03/2009

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COMPANIES HOUSE