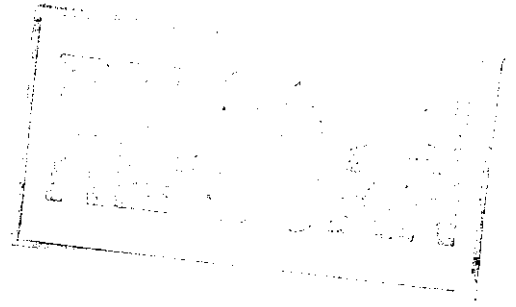# FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 906936

The Registrar of Companies for England and Wales hereby certifies that

DALKIA ENERGY MANAGEMENT LIMITED

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

DALKIA ENERGY & TECHNICAL SERVICES LIMITED

Given at Companies House, London, the 4th January 2000

C009069363
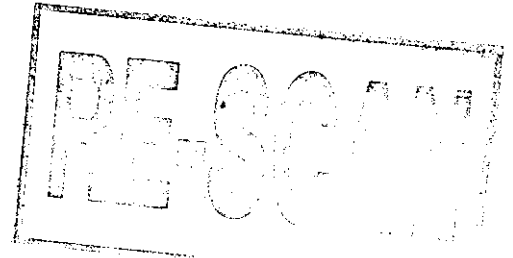
N. Richards.

MR. N. RICHARDS

For The Registrar Of Companies

THIS CERTIFICATE/DOCUMENT SUPERCEDES THE
CERTIFICATE/DOCUMENT IN FILE WHICH
INCORRECTLY QUOTED THE NAME OF THE COMPANY
AS "DALKKIA ENERGY + TECHNOLOGY
SERVICES LIMITED"

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

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

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Given at Companies House, London, the 4th January 2000

THIS CERTIFICATE/DOCUMENT CONTAINS A
MISTAKE IN THE NAME OF THE COMPANY AND IS
SUPERSEDED BY THE CERTIFICATE/DOCUMENT
ON FILE.

N. Richards.

MR. N. RICHARDS

For The Registrar Of Companies

DALKIA ENERGY MANAGEMENT LIMITED

Company no: 906936

WRITTEN RESOLUTION

I, the undersigned, being the sole member of the Company, who at the date of this resolution would be entitled to attend and vote at general meetings of the company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, for all the purposes be as valid and as effective as if the same had been passed at a general meeting duly convened and held:

1. THAT the Company's name be changed to Dalkia Energy & Technical Services Limited.

2. THAT the Memorandum and Articles of Association of the Company be amended by the substitution of the words "Dalkia Energy Management Limited" with "Dalkia Energy & Technical Services Limited".

....
LAURENT BERMEJO
For and on behalf of Dalkia plc

Dated: ...23 - 12 - 99......

SI DAY £100
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NW 1020069
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