

Company Number: 1013329

**COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**RECORD OF THE DECISION OF THE SOLE MEMBER OF**  
**NORSK HYDRO POWER UK LIMITED**  
**(THE "COMPANY")**

**PROVIDED PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**


(decision taken on 16<sup>th</sup> October 2009) QSS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, this is a record of the following decision taken by the sole member of the Company on 16<sup>th</sup> October 2009, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company: QSS

**SPECIAL RESOLUTION**

That the name of the Company be changed to Statoil Power UK Limited.

Signed:

  
For and on behalf of  
Norsk Hydro (U.K.) Limited

Date: 16/10/09

Helge Leiv Hatlestad, Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1013329

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**NORSK HYDRO POWER UK LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**STATOIL POWER UK LIMITED**

Given at Companies House on **6th November 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES