

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4549476

The Registrar of Companies for England and Wales hereby certifies that  
FEDERAL ELECTRIC TRADING LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ELECTRO POWER TRADING LTD.

Given at Companies House, Cardiff, the 20th February 2006



\*C04549476J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC0068

COMPANY NUMBER: 4549476

700640/10

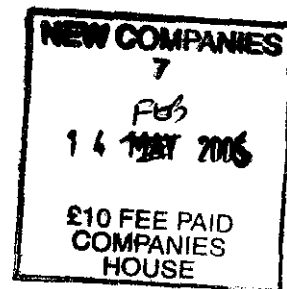
THE COMPANIES ACT 1985

Private Company Limited by Shares

SPECIAL RESOLUTION

OF

**Federal Electric Trading Limited**



We the undersigned, being all the members of the above company, for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, hereby unanimously pass the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held,:

That the name of the company be changed to:-

**Electro Power Trading Ltd.**

Dated this 13 February 2006

Signed.....

For and on behalf of Cornhill Shareholders Limited

Signed.....

For and on behalf of First Clifton Nominees Limited

ILS (London) Limited  
6th Floor  
52-54 Gracechurch Street  
London EC3V 0EH  
020 7623 2288  
020 7398 0999

