

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4969332

The Registrar of Companies for England and Wales hereby certifies that
ALNERY NO. 2397 LIMITED

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

CENTER PARCS ENERGY SERVICES LIMITED

Given at Companies House, London, the 22nd December 2003



C04969332L



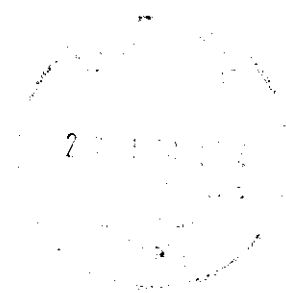
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

169735

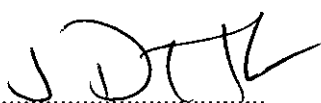
Company number
4969332



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALNERY NO. 2397 LIMITED

The sole member of the company passes the following resolution:

That the name of the company be changed to CENTER PARCS ENERGY SERVICES LIMITED and the memorandum and articles of association of the company be amended accordingly.


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for Alnery Incorporations
No. 1 Limited (sole member)

Date: 18th December, 2003

