## FILE COPY



# ON CHANGE OF NAME

Company No. 5109213

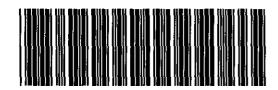
The Registrar of Companies for England and Wales hereby certifies that

FIZZCOVE LIMITED

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

CONSTELLATION ENERGY COMMODITIES GROUP LIMITED

Given at Companies House, London, the 12th May 2004



\*C05109213B\*





Company No. 5109213

# THE COMPANIES ACTS 1985 AND 1989 PRIVATE COMPANY LIMITED BY SHARES RESOLUTION IN WRITING



of

### FIZZCOVE LIMITED

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to Constellation Energy Commodities Group Limited.

SIGNATURE:	Conly		
Kathy Honeywood	for and on behalf o	of Clifford Cl	hance Nominees Limited
DATE:	11. 5.	04	

COMPANIES HOUSE