

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5199003

The Registrar of Companies for England and Wales hereby certifies that

PAGESTAMP LIMITED

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

MILFORD ENERGY LIMITED

Given at Companies House, London, the 1st September 2004



\*C051990030\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CH/ACC

Company Number: 5199003



**SPECIAL RESOLUTION  
OF  
PAGESTAMP LIMITED**

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

**MILFORD ENERGY LIMITED**

Date 1<sup>st</sup> September 2004

Signed \_\_\_\_\_

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Ref: 3D6189/SF  
JORDANS LIMITED  
20-22 Bedford Row  
LONDON WC1R 4JS



10/10/10