

Company Number: 05200997

COMPANIES ACT 1985
AND
COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
HEATSAVER LIMITED

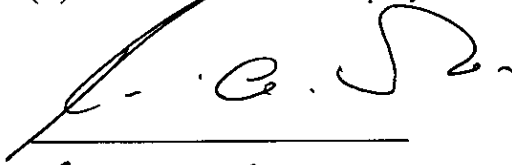
(signed by all the members of HEATSAVER LIMITED
(the "Company")
on 21 Sept 2012)

We the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company hereby resolve that the resolution set out below be and is passed as a special resolution of the Company pursuant to the Company's Articles of Association and the common law, and confirm that such resolution shall be valid and effectual as if it had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

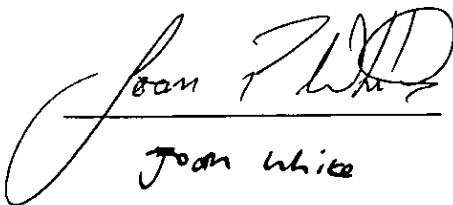
THAT:

- (A) the name of the Company be changed to Wellesford Energy Limited



Robert White

21/9/12
Date



Joan White

21/9/12
Date

WEDNESDAY



A10

A119WUEP

26/09/2012

#79

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5200997

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

HEATSAVER LIMITED

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

WELLESFORD ENERGY LIMITED

Given at Companies House on **1st October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES