



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5538671

The Registrar of Companies for England and Wales hereby certifies that

FUEL VALUATION SERVICES LIMITED

having changed its name, is now incorporated under the name of

FIL NO 5 LIMITED

Given at Companies House on **9th April 2009**



C055386718



Companies House
— for the record —

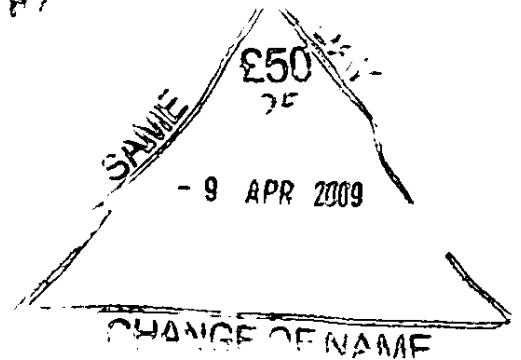


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

595914/250

Company Number: 5538671

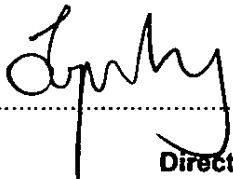
THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FUEL VALUATION SERVICES LIMITED
(the "Company")



On 30/3/2009 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the name of the Company be changed to **FIL No 5 Limited**.


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Director

