

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5567550

The Registrar of Companies for England and Wales hereby certifies that

UNITY POWER LIMITED

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

UNITY POWER DISTRIBUTION LIMITED

Given at Companies House, London, the 15th January 2007



\*C05567550E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

1000 72

COMPANY NUMBER:

556 7550

**UNITY POWER LIMITED**

**Written Resolution of the Sole Shareholder**



We, being the sole shareholder of the Company entitled to vote at a general meeting of the Company, hereby signify our assent to the passing of the resolution set out below in accordance with Section 381A of the Companies Act 1985 and agree that such resolution shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

**RESOLUTION**

**IT IS RESOLVED:**

- 1 THAT the name of the Company be changed to Unity Power Distribution Limited.

.....  
For and on behalf of  
**Horizon Mining Limited**

Date: 4<sup>th</sup> December 2006

