



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 5849580

The Registrar of Companies for England/Wales hereby certifies that

UTILITYWISE LIMITED

formerly registered as a private company has this day been re-registered under the Companies Act 2006 as a public company under the name of

UTILITYWISE PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 8th May 2012

TUESDAY



R18H14L4

RM

08/05/2012

#32

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —