



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6008099

The Registrar of Companies for England and Wales hereby certifies that

FRITTMAX LIMITED

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

COLOR ENERGY LIMITED

Given at Companies House on **19th August 2008**



C06008099I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

00400055

101.

FRITTMAX LIMITED

Company Number 6008099

23rd July 2008

At an Extraordinary General Meeting Held at -

2 Shottery Brook Office Park,
Timothy's Bridge Road
Stratford-upon-Avon
Warwickshire
CV37 9NR

It was Resolved that the Company's name be changed to Color
Energy Limited


Chairman

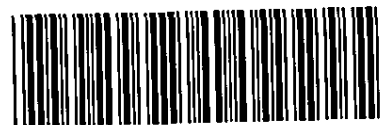
Date

23rd July 2008

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS

U30429 JAC

SATURDAY



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ATAC62B8

16/08/2008

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COMPANIES HOUSE

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