



FILE COPY

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

Company No. 6163576

The Registrar of Companies for England/Wales hereby certifies that

NOVERA ENERGY PLC

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

NOVERA ENERGY LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 10th March 2010

WEDNESDAY



LRENQ16R
LD1 10/03/2010 20
COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES