

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6397033

The Registrar of Companies for England and Wales hereby certifies that

MANDACO 541 LIMITED

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

BLUESTONE ENERGY SERVICES LIMITED

Given at Companies House, Cardiff, the 25th January 2008



\*C063970330\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

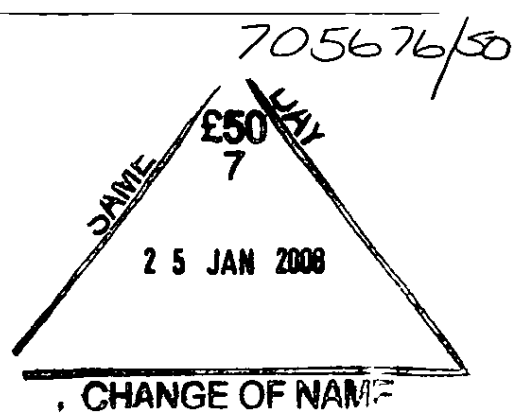
Company Number 6397033

The Companies Act 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

of

MANDACO 541 LIMITED

(passed on 25<sup>th</sup> January 2008)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being or representing all the members of the Company entitled to vote at general meeting, **HEREBY RESOLVE** to pass the following as a special resolution

**THAT** the Company change its name to "Bluestone Energy Services Limited"

**Name**

M and A Secretaries Limited

**Signature**

On behalf of M and A Secretaries Limited

Dated: 25<sup>th</sup> January 2008

FRIDAY



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25/01/2008

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COMPANIES HOUSE