



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6466528

The Registrar of Companies for England and Wales hereby certifies that

**Q HOLDINGS (LEDBURY) LIMITED**

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

**Q UTILITIES LIMITED**

Given at Companies House on **29th April 2008**



**\*C06466528S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100003/60

Q HOLDINGS (LEDBURY) LIMITED (COMPANY NO 06466528) ("THE COMPANY")

THE COMPANIES ACTS 1995 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE COMPANY

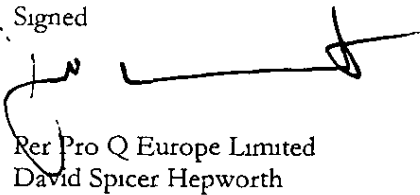
Dated this 21<sup>st</sup> April 2008

I, Q Europe Limited, being the member of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, HEREBY PASSES the following resolutions as special resolutions and agree that the said resolutions shall, for all purposes be as valid and effective as if the same had been passed by me at a general meeting of the company duly convened and held

THAT the company name be changed from Q Holdings (Ledbury) Limited to Q Utilities Limited,

THAT the company adopt the Memorandum and Articles of Association in the form attached

Signed

  
Per Pro Q Europe Limited  
David Spicer Hepworth

