



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6764957

The Registrar of Companies for England and Wales hereby certifies that

**ENSCO 716 LIMITED**

having changed its name, is now incorporated under the name of

**E.ON UK PROPERTY SERVICES LIMITED**

Given at Companies House on **24th December 2008**



**\*C06764957N\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

805921/50

Company No: 6764957

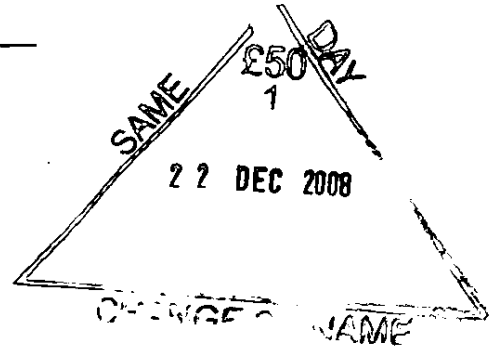
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ENSCO 716 LIMITED



Pursuant to a resolution in writing passed on the 22<sup>nd</sup> day of December 2008 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to E.ON UK Property Services Limited.

DATED 22 December 2008

  
.....  
Director

WEDNESDAY



"AVM2D5X8"  
A10 24/12/2008 401  
COMPANIES HOUSE