



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6908381

The Registrar of Companies for England and Wales hereby certifies that

B B S ENERGY MANAGEMENT LIMITED

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

ENISTIC LIMITED

Given at Companies House on **11th July 2009**



C06908381A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000 278(10)

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: BBS Energy Management Limited

COMPANY NUMBER: 06908381

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

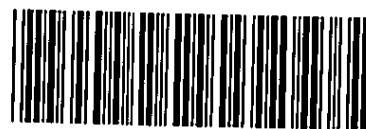
Enistic Limited

Dated this 7 day of July 2009.

Signed

D.K. M. [Signature]

FRIDAY



A17 *AVGGLBFC* 10/07/2009 201
COMPANIES HOUSE

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.