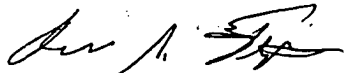


Company number 09693392

Worldopec Holdings Limited

Written resolution of sole shareholder

IT WAS RESOLVED that the name of the company be and thereby was changed to
WorldEnergy COE Limited.

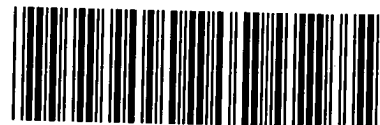


Richard James FitzHarris

Sole shareholder

13.7.2021

SATURDAY



AA9VRZBM

A07

31/07/2021

#35

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9693392**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

WORLDOPEC HOLDINGS LTD

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

WORLDENERGY COE LIMITED

Given at Companies House on **4th August 2021**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**