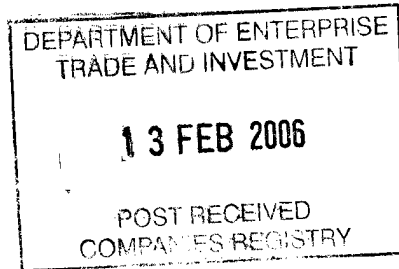




00173882



CFR 35  
NI 57012

Form No. 16

**THE COMPANIES (NORTHERN IRELAND) ORDER 1986.**

**\* EXTRAORDINARY**

**RESOLUTION**

**SPECIAL WRITTEN**

**OF**

**CFR 35 Limited**

By written resolutions of the sole member of the above-named company passed  
on the 25 day of January 2006

the following \* ~~Extraordinary~~ Resolutions were duly passed:  
Special

“That the name of the Company be changed to “Dalkia Energy & Facilities Limited”

“That the regulations contained in the printed document attached to this resolution and for the purposes of identification signed by the Chairman be approved and adopted as the Memorandum and Articles of Association in substitution for, and to the exclusion of, all the existing Memorandum and Articles of Association”

Signature .....  
Officer Company Secretary

*5/10/05*

\* Delete whichever is not applicable