

**Company Number: SC69253**

**TAWSE ELLON (HAULAGE) LIMITED  
(the 'Company')**

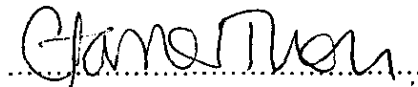
**CERTIFIED COPY OF A RESOLUTION OF THE  
SOLE MEMBER OF THE COMPANY**

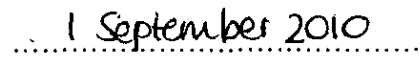
**PASSED 1 SEPTEMBER 2010**

As a Special resolution in accordance with section 283 of the Companies Act 2006

**"THAT the name of the Company be changed from Tawse Ellon (Haulage) Limited to FCC Energy Limited."**

Certified as a true copy

  
Secretary

  
Date

