



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

**137656**

The Registrar of Companies for Scotland hereby certifies that

**CAREAREA LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**FIFE ENERGY LIMITED**

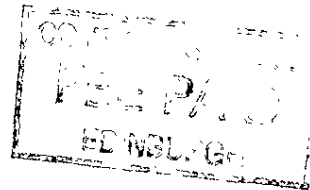
Given at Companies House, Edinburgh, the

**4 MAY 1992**

**J. HENDERSON**  
Registrar of Companies



THE COMPANIES ACTS 1985 TO 1989



COMPANY NUMBER 137656

SPECIAL RESOLUTION OF  
CAREAREA LIMITED

We, the undersigned, JORDAN NOMINEES (SCOTLAND) LIMITED and OSWALDS INTERNATIONAL FORMATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), 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:

FIFE ENERGY LIMITED



Dated this 22nd April 1992

Signed E. Salueros  
(AUTHORISED SIGNATORY OF JORDAN NOMINEES (SCOTLAND) LIMITED)

Signed E. Salueros  
(AUTHORISED SIGNATORY OF OSWALDS INTERNATIONAL FORMATIONS LIMITED)