

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 195633

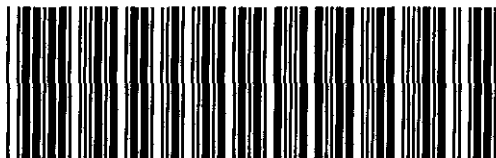
The Registrar of Companies for Scotland hereby certifies that

ADVANTAGE ENERGY SOLUTIONS LIMITED

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

NAVITA SCOTLAND LIMITED

Given at Companies House, Edinburgh, the 29th October 2007

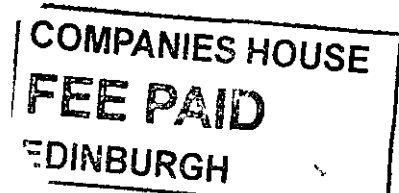


CSC195633S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E



ADVANTAGE ENERGY SOLUTIONS LIMITED ("the Company")

Registered in Scotland
Number SC 195633

THE COMPANIES ACTS 1985 AND 1989

**WRITTEN RECORD OF
MEMBERS' WRITTEN RESOLUTIONS**

On the twenty fourth day of October 2007, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Special Resolutions) were duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended)

SPECIAL RESOLUTION

- a THAT the name of the Company be changed to "NAVITA SCOTLAND LIMITED"

M. Queen

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
ADVANTAGE ENERGY SOLUTIONS LIMITED

24 October 2007
Dated

