



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 273506

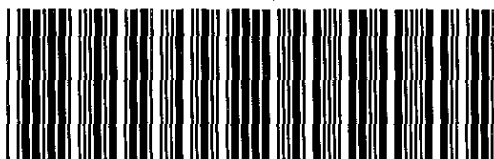
The Registrar of Companies for Scotland hereby certifies that

HBJ 702 LIMITED

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

SENERGY LIMITED

Given at Companies House, Edinburgh, the 20th July 2005



CSC273506J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SCN 1953
COMPANIES HOUSE
FEE PAID
REGISTRATION

THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

HBJ 702 LIMITED

(COMPANY NO. 273506)

The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on 15 July 2005, viz:-

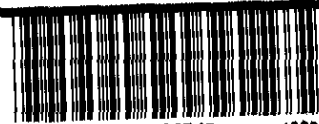
Special Resolution

"THAT the name of the Company be and is hereby changed from 'HBJ 702 Limited' to 'Senergy Limited'."

CERTIFIED A TRUE COPY


.....
Director/Secretary

15/7/05
.....
Date


SCT SFIG974P 1326
COMPANIES HOUSE 20/07/05
SCT SFFA672B 1433
COMPANIES HOUSE 18/07/05