FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 309965

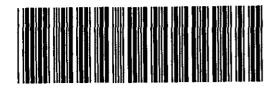
The Registrar of Companies for Scotland hereby certifies that

ENSCO 126 LIMITED

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

SENERGY TRUSTEES LIMITED

Given at Companies House, Edinburgh, the 11th January 2007



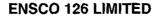
CSC309965A





THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES



(COMPANY NO. SC309965)

PASSED IS DECEMBER 2006



It is proposed that the undernoted Resolution be approved as a Special Resolution of the Company by Written Resolution, viz

Special Resolution

"That the name of the Company be and is hereby changed from "Ensco 126 Limited" to "Senergy Trustees Limited""

We are advising you of these matters pursuant to the provisions of Section 381B of the Companies Act 1985 (as amended)

Director

SLF8QM4G
SCT 11/01/2007 1470
COMPANIES HOUSE