

**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 OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

ENSCO 126 LIMITED

(COMPANY NO. SC309965)

PASSED 15<sup>th</sup> 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 "Senegy Trustees Limited""

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

Director 

