



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 354580

The Registrar of Companies for Scotland hereby certifies that

LANCASTER SHELF 96 LIMITED

having changed its name, is now incorporated under the name of

PARAGON EFFICIENCIES LIMITED

Given at Companies House on **9th July 2009**



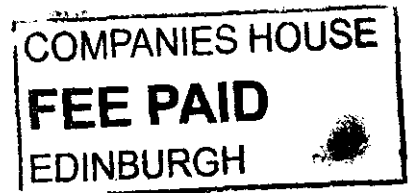
CSC3545808



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies Act 2006

Private Company Limited by Shares

Extract Resolution from a Written Resolution

of

Lancaster Shelf 96 Limited

(hereinafter referred to as the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

By Written Resolution of the Company dated 7th July 2009 the following resolution was passed as a Special Resolution of the Company:-

Special Resolution

That the name of the Company be changed to Paragon Efficiencies Limited.

**Certified a true extract from the
aforementioned Written Resolution**

Company Secretary

