

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ENSCO 322 LIMITED ("the Company")


(COMPANY NO. SC375963)

The undernoted Resolutions were duly approved as Special Resolutions of the Company by Written Resolution on 20 September 2010, viz:-

SPECIAL RESOLUTIONS

1. That the Regulations contained in the document annexed and signed as relative hereto be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.
2. That each of the issued and unissued Ordinary Shares of £1.00 each in the share capital of the Company be and is hereby subdivided into ten thousand Ordinary Shares of 0.01 pence (one hundredth of a penny) each, having the rights and being subject to the restrictions attached to them as set out in the Articles of Association of the Company.
3. That for the purposes of Sections 549 to 551 of the Companies Act 2006, the directors from time to time of the Company be and are hereby generally authorised to allot up to £1,000 in nominal amount of shares in the capital of the Company and/or to grant rights to subscribe for, or to convert any security into, shares in the Company at any time or times from the date of this resolution until the date occurring five years after such date; PROVIDED THAT the Company may make any offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after this authority has expired and the directors of the Company from time to time may allot relevant securities in pursuance of any such offer or agreement notwithstanding the expiry of this authority.
4. That the name of the Company be and is hereby changed from 'Ensco 322 Limited' to 'Senergy Group Limited'.

CERTIFIED A TRUE COPY


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Director

