

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4440303

The Registrar of Companies for England and Wales hereby certifies that

STOCKBAND LIMITED

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

CH4 ENERGY LIMITED

Given at Companies House, Cardiff, the 22nd July 2002



C04440303L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



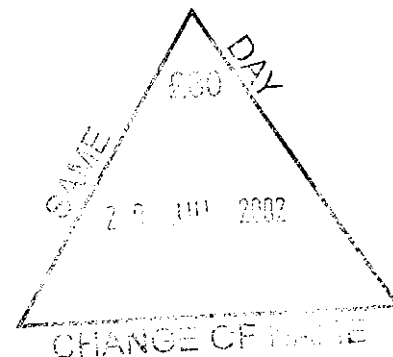
Companies House
— for the record —

No. 4440303

113330

STOCKBAND LIMITED

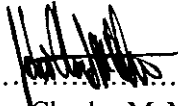
WRITTEN RESOLUTION



I, the undersigned, being the sole member of the Company who (at the date hereof) would have been entitled to vote at a general meeting of the Company, hereby agree, pursuant to regulation 53 of Table A (adopted by article 1 of the Company's articles of association), to the passing of the following resolution as a written resolution which would otherwise be required to be passed as special resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "**CH4 ENERGY LIMITED**".


.....
Julian Charles McMillan

Dated  2002

