

Special Resolution

Companies Acts

COMPANY NUMBER 09539811

COMPANY NAME AVIS GLOBAL GREEN ENERGY (UK) LTD

At an Extraordinary General Meeting of the Members of the above named company, duly convened and held at Spirit House, 8 High Street, West Molesey, Surrey, KT8 2NA.

On the 1st August 2018

The following was duly passed

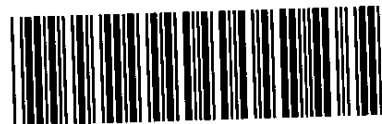
That the name of the company be changed to AVIS GLOBAL ENERGY LTD

SIGNATURE



~~Chairman, Director, Secretary or Officer of the Company~~

THURSDAY



A08

A7BI2ZF

02/08/2018

#260

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9539811**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

AVIS GLOBAL GREEN ENERGY (UK) LTD

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

AVIS GLOBAL ENERGY LTD

Given at Companies House on **16th August 2018**