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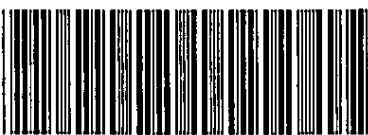
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5036453

The Registrar of Companies for England and Wales hereby certifies that
POWERPLUS ELECTRICAL SYSTEMS LTD

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

Given at Companies House, Cardiff, the 20th February 2008



C05036453J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100256/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05036453

COMPANY NAME POWERPLUS ELECTRICAL SYSTEMS LTD ✓

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company duly convened and held at

CROWS NEST, ASHTON ROAD, BILLINGE, WIGAN, WN5 7XY

* delete as appropriate

on the 15th day of FEBRUARY 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME POWERPLUS SERVICES LTD ✓

Signature C. R. Bell
Chairman, Director, Secretary or Officer of the Company

TUESDAY



A1QHGXCH

A46

19/02/2008

120

COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House)
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent