

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2706333

I hereby certify that

TORPELO LIMITED

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

VOLUNTEER ENERGY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 8 MAY 1992

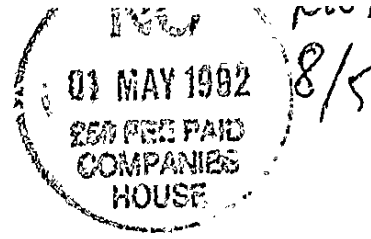
A handwritten signature in cursive script, appearing to read 'P. A. Joseph'.

P. A. JOSEPH

an authorised officer

The Companies Act 1985

Company Number: 2706333



SPECIAL RESOLUTION

of

TORPELO LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 110 Whitchurch Road, Cardiff, CF4 3LY on the 15th day of April 1992, the following Special Resolution was duly passed:

IT WAS RESOLVED that subject to the consent of the Department of Trade the name of the Company be changed to:

VOLUNTEER ENERGY LIMITED

A handwritten signature in black ink, appearing to read "W. J. Bennett".

DIRECTOR:.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

PRESENTED BY: ICC COMPANY FORMATIONS
110 WHITCHURCH ROAD
CARDIFF
CF4 3LY