

FILE COPY

ORIGINAL

REGISTRAR GENERAL



FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME

REGISTRAR GENERAL

WHEREAS ENERGISE F.I. LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 15th day of August 2000 under registered number 11982 has notified the Registrar of Companies of the said Company's change of name to ENERGISE GROUP LIMITED

NOW IT IS HEREBY CERTIFIED that ENERGISE GROUP LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 4th day of November 2008

REGISTRAR GENERAL



Registrar of Companies



REGISTRAR GENERAL



C/292

ORIGINAL

FILE COPY

REGISTRAR GENERAL



Registered No. 11982 on the 15th day of August 2000

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

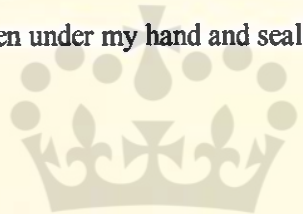


CERTIFICATE OF INCORPORATION

I certify that **ENERGISE F.I. LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

REGISTRAR GENERAL

Given under my hand and seal this 15th day of August 2000



Registrar of Companies



REGISTRAR GENERAL



Volume: XXXVIII
Page: 855
C/292